

## **ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**

### **REGULAR MEETING OF JULY 27, 2009**

The Antrim Township Municipal Authority met Monday, July 27, 2009, at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, Bob Coladonato and Rodney Eberly. Bob Schemmerling was absent from the meeting. Also attending were Shawn Meyers, Solicitor; Brad Graham, Township Administrator; and Steve Zeller of Brinjac Engineering.

Audience members included Curtis Myers and Nathan Phillips.

Chairman Elwood Myers called the meeting to order at 7:00 p.m.

On a Coladonato/Eberly motion, passed 4-0, (Schemmerling was absent), the regular meeting minutes of June 29, 2009, were approved with a correction/clarification to paragraph 2 on Page 3 of the meeting minutes to include the word "ranging" from \$10.60.....

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent) the Treasurer's Report for Water was approved, along with the payment of bills.

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent) bills were approved for payment from the Repair and Improvement Account.

Administrator Graham reported that a representative from the firm Boyer and Ritter, Auditors, would not be present at this evening's meeting to review the 2008 ATMA Audit Report.

On a Coladonato/Baum motion, passed 4-0 (Schemmerling was absent from the meeting) a sewer facilities planning module exemption request was approved for a 2-lot Subdivision/Land Development Plan for Frank Thomas on Molly Pitcher Highway.

On an Eberly/Coladonato motion, passed 4-0, (Schemmerling was absent from the meeting), a 4-lot Commercial Subdivision for Century Commercial Park, Molly Pitcher Highway South, was approved.

On a Coladonato/Eberly motion, passed 4-0, (Schemmerling was absent from the meeting), a 1-lot Subdivision for Marvin and Linda Long, Fletcher Drive, was recognized.

Steve Zeller of Brinjac reported that a copy of the Department of Community and Economic Development grant for \$1.2 million has been received and the Growing Greener Grant has been returned. Brinjac will prepare the bidding documents for late August for the water treatment plant upgrade/expansion.

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent from the meeting), Solicitor Meyers was authorized to gather information concerning a private sewer interceptor and easement as presented in correspondence received from attorneys representing Washington Farms Inc.

On a Coladonato/Myers motion, voted 2-2, (Eberly and Baum voted "nay" and Schemmerling was absent) on a request for an extension until December 31, 2009 allowing the Greencastle Area Franklin County Water Authority to complete "due diligence" and additional time to consider the financial implications of their proposal to purchase the ATMA water treatment plant. The motion was deemed denied.

On a Coladonato/Myers motion, voted 2-2, (Eberly and Baum voted "nay" and Schemmerling was absent) to grant an extension until September 1, 2009 for the reasons in the above motion. The motion was deemed denied.

Administrator Graham was directed to contact the GAFCWA and tell them of the denial for an

extension and see if they can wrap up the “due diligence” process and issue a contract offer for purchase of the ATMA’s water system by August 1, 2009.

Administrator Graham reported that the new emergency generators for lift stations 6, 7, 9, 12, 14 and 15 are ready to go on line and that a new generator was being installed at lift station 13.

Zeller reported that a surveyor would provide the location of manholes so that an archival study can be done by the Pennsylvania Historical and Museum Commission (PHMC) prior to the elimination of lift station 4 on West View Circle. Zeller said that a report from PHMC should be in their (engineers) hands by August 14 and that the bid documents should be ready by then. Zeller assured ATMA members that plans would be “hand walked” through the agencies and ground would be broken for the project this year.

On a Baum/Eberly motion, passed 4-0 (Schemmerling was absent), P.S.I. Pumping Solutions Inc., at a bid of \$273,000.00 and D&M Electric and Automation Inc., at a bid of \$36,415.00 were awarded the general and electrical contracts respectively for the replacement of lift stations 15 and 16 pending review by the Authority’s engineer and solicitor.

Graham reported that the ATMA was not awarded a grant and did not qualify for a loan for the Digester and Sludge Management System Upgrade including a Solar Thermo-System Dryer project at the wastewater treatment plant. He said that the project could be: 1) put on the shelf; 2) move forward and consider other funding; 3) pursue another round of grant money; or 4) adjust the scope of work and bring the existing digester into compliance. Zeller corrected this by stating that item #4 was not an option because the work on the digester also required dealing with the sludge through the sludge dryer portion of the project.

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent) the ATMA recommended that the Antrim Township Board of Supervisors pursue PennVest funding and hold off on further design for this project until funding issues are addressed.

On an Eberly/Coladonato motion, passed 4-0 (Schemmerling was absent), members recommended that the Board of Supervisors award the bid for the Headworks Project to Derstine Company LLC in the amount of \$67,500.00.

Administrator Graham was asked to contact the insurance consultant for the sewer lines to confirm that normal coverage will suffice.

Administrator Graham reported that operations at the water treatment plant are going well and that he and other staff had attended a public notification seminar recently.

On a Baum/Coladonato motion, passed 4-0, (Schemmerling was absent), Zeller of Brinjac Engineering was authorized to draft a letter to the Department of Environmental Protection as to Chapter 94.

Zeller reported that the Act 537 plan will be wrapped up and done for the August or September ATMA meeting.

On a Baum/Coladonato motion, passed 4-0, (Schemmerling was absent) the meeting adjourned at 8:45 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, August 31, 2009 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary