

Clinton Township Sewerage Authority

AGENDA

January 4, 2018

Call to Order

Statement of Adequate Notice

Roll Call:

Steven Krommenhoek, Chairman
Peter Geiger, Vice-Chairman
Edward Schneider, Secretary
Katrín Glode-Sethna, Treasurer
Michael Maurer
Michael McCue

Approval of Minutes from:

December 7, 2017 – Open and Closed Sessions

Minutes Received and on File for Review:

- 1. Clinton Township Council:** Meeting Minutes: Online- <http://clintontwpnj.com/>
Resolutions: Online
Agenda: Online
- 2. Planning Board:** Meeting Minutes: Online
Resolutions: #2017-10, 2017-11
Agenda: Online
Notice: None
- 3. Board of Adjustment:** Meeting Minutes: Online
Resolutions: 2017-04, 05, 06, 07, 08
Notice: December 18, 2017
- 4. NJ Utility Authorities JIF:** Meeting Minutes: November 12, 2017
Agenda: December 20, 2017

Rate Hearing

Old Business/Current Business:

1. Capacity Requests
2. Capital Budget Plan (Maple Ave & 641)
3. NHHS
4. Town of Clinton Treatment Cost/Litigation
5. Preventative Maintenance Program
6. Ansuya
7. Part-Time Administrative Assistant
8. Professional Services RFQ

New Business:

- Operator's Report
- Refund overpayment 22 La Costa Dr. – Judith Richterman
- Appoint a Public Agency Compliance Officer

Executive Session

Approval of Vouchers:

1. Control Register
2. Payroll Vouchers
3. Escrow Vouchers
4. Collector's Report

Correspondence Received and on File for Review:

Attached

- 1. Mr. Richard Phelan, Town of Clinton; Re: OPRA
- 2. Municipal Excess Liability Joint Insurance Fund; Re: MEL Annual Report
- FYI 3. Mr. Kurt McCoy, State of NJDOT; Re: Maintenance Roadway Rt. 31N
- FYI 4. Mr. Kevin Benbrook to Mr. C. Gregory Watts, Watts Tice & Skowronek;
Re: Country Club Drive Associates LLC

ADJOURN