#### **Clinton Township Sewerage Authority** AGENDA March 1, 2018

# **Call to Order**

## **Statement of Adequate Notice**

#### **Roll Call:**

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

# **Approval of Minutes from:**

February 1, 2018 – Open and Closed Sessions

## Minutes Received and on File for Review:

1. Clinton Township Council: <u>Meeting Minutes</u> : Online- http://clintontwpnj.com/ <u>Resolutions</u> : Online <u>Agenda:</u> Online	
2. Planning Board:	<u>Meeting Minutes</u> : Online <u>Resolutions</u> : #2015-21&22 2017-08&09, 2018-01 <u>Agenda:</u> Online <u>Notice</u> : February 5, 2018, February 21, 2018
3. Board of Adjustment:	<u>Meeting Minutes</u> : Online <u>Resolutions</u> : 2017-12, 2018-01&02 <u>Notice</u> : None
4. NJ Utility Authorities JIF: Meeting Minutes: January 24, 2018	

Agenda: February 28, 2018

## **Old Business/Current Business:**

- 1. Capacity Requests
  - Country Club Drive Associates Charles Urban
- 2. Capital Budget Plan (Maple Ave & 641)
- 3. NHHS
- 4. Town of Clinton Treatment Cost/Litigation
- 5. Preventative Maintenance Program Annandale
- 6. Ansuya
- 7. Clinton Twp. COAH
  - Willows At Annandale

### **New Business:**

• Operator's Report

# **Executive Session**

## **Approval of Vouchers:**

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

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