Clinton Township Sewerage Authority

AGENDA April 5, 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:

March 1, 2018 – 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: <u>Meeting Minutes</u>: Online

Resolutions: 2015-05, 2016-13, 2018-04

Agenda: Online

Notice: March 5, 2018, March 19, 2018, April 2, 2018

3. **Board of Adjustment:** Meeting Minutes: Online

Resolutions: None Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: February 28, 2018

Agenda: March 28, 2018

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 Annandale
- 6. Ansuya
- 7. Clinton Twp. COAH Willows At Annandale
- 8. Stem Pump Station

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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