Clinton Township Sewerage Authority

AGENDA September 6, 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:

July 26, 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 Notice: Online

2. Planning Board: <u>Meeting Minutes</u>: Online

Resolutions: #2018-08

Agenda: Online Notice: None

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

Resolutions: #2018-04 Notice: August 27, 2018

4. NJ Utility Authorities JIF: Meeting Minutes: July 25, 2018

Agenda: August 22, 2018

Old Business/Current Business:

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

New Business:

- Operator's Report
- 2019 Budget Committee
- Transfer funds Money Market to Operating
- JIF Membership Renewal

Executive Session

Approval of Vouchers:

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

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