

**Clinton Township Sewerage Authority**  
AGENDA  
December 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:**

November 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  
Notice: Online
- 2. Planning Board:** Meeting Minutes: Online  
Resolutions:  
Agenda: Online  
Notice: None
- 3. Board of Adjustment:** Meeting Minutes: Online  
Resolutions: None  
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: October 24, 2018  
Agenda: November 13, 2018

**Old Business/Current Business:**

1. 2019 Budget
2. Capacity Requests
3. Capital Budget Plan (Maple Ave & 641)                      Payment #8 Final Resolution
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
9. Country Club Drive Associates

**New Business:**

- Operator’s Report

**Approval of Vouchers:**

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

**Executive Session**

**ADJOURN**