#### **Clinton Township Sewerage Authority**

AGENDA January 10, 2019

# **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:**

December 6, 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: None
Agenda: Online
Notice: None

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

Resolutions: None Notice: None

**4. NJ Utility Authorities JIF:** <u>Meeting Minutes:</u> December 19, 2018

Agenda: January 23, 2019

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

- 1. Capacity Requests
- 2. Capital Budget Plan
- 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

## **New Business:**

- Operator's Report
- Mini Pump Stations

### **Approval of Vouchers:**

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

## **Executive Session**

#### **ADJOURN**