

# Clinton Township Sewerage Authority

## AGENDA

February 7, 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

### **Oath of Office** – Michael Maurer & Daniel McTiernan

### **Approval of Minutes from:**

January 10, 2019 – 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:** Meeting Minutes: Online  
Resolutions: None  
Agenda: Online  
Notice: None
3. **Board of Adjustment:** Meeting Minutes: Online  
Resolutions: None  
Notice: None
4. **NJ Utility Authorities JIF:** Meeting Minutes: December 19, 2018  
Agenda: January 23, 2019

## **Reorganization**

### **Elect Authority Positions**

1. Chairman
2. Vice-Chairman
3. Treasurer
4. Secretary

### **Appoint Professional Consultants**

1. Attorney
2. Auditor
3. Engineer
4. Insurance Risk Manager
5. Collection Systems Operator

### **Other Resolutions**

1. Appoint Official Newspapers
2. Authorize Official Depositories
3. Establish Fee for Mailing Individual Notices
4. Establish Meeting Dates & Time
5. Establish Mileage Reimbursement
6. Appoint Public Agency Compliance Officer
7. Appoint Certifying Officer

## **Rate Hearing**

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

1. Capacity Requests
2. Capital Budget Plan
3. Town of Clinton Treatment Cost/Litigation
4. Preventative Maintenance Program
5. Ansuya
6. Clinton Twp. COAH – Willows at Annandale
7. Mini-Pump Stations

## 8. Beaver Brook 3

### **New Business:**

- Operator's Report
- Comminutors vs. Trash Basket

### **Executive Session**

### **Approval of Vouchers:**

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

**ADJOURN**