Clinton Township Sewerage Authority AGENDA July 25, 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 Daniel McTiernan

Approval of Minutes from:

June 6, 2019 – Open and Closed Sessions

Michael McCue Recognition

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 <u>Resolutions</u>: None <u>Agenda</u>: Online <u>Notice</u>: None
- 3. Board of Adjustment: <u>Meeting Minutes</u>: Online <u>Resolutions</u>: None <u>Notice</u>: None
- 4. NJ Utility Authorities JIF: Meeting Minutes: May 22, 2019 Agenda: June 26, 2019

Old Business/Current Business:

- 1. Capacity Requests
 - 6 West Street Block 53 Lot 3

- 2 West Street Block 53 Lot 1
- 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. Stem Pump Station
- 8. Mini-Pump Stations
- 9. Beaver Brook 3
- 10. Comminutors vs Trash Baskets

New Business:

- Operator's Report
- 2018 Audit
- Refund Inactive Developer Escrow Accounts

0	K&F Clinton	\$143.64
0	Leonard Perillo	\$383.75
0	Van Cleef Engineering	\$131.24
0	TD Bank	\$885.20
0	9 Main St LLC	\$720.60
0	Nancy Lomas-Reynolds	\$244.95
0	The Food Cure LLC	\$170.80

Executive Session

Approval of Vouchers:

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

ADJOURN