

**Clinton Township Sewerage Authority**  
AGENDA  
February 6, 2020

**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

**Oath of Office –** Steven Krommenhoek

**Approval of Minutes from:**

January 9, 2020 – 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 18, 2020  
Agenda: January 22, 2020

**Public Comment**

## **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 Certifying Officer

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

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

9. Beaver Brook 3

10. Comminutors vs. Trash Baskets

11. JIF – Domestic Violence Policy for Public Employees

12. Country Club Drive Associates

**New Business:**

- Operator's Report
- NJDOT - Route 31, Rt. 78/22 to Grayrock Rd
- Connections into Force Main

**Executive Session**

**Approval of Vouchers:**

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

**ADJOURN**