Clinton Township Sewerage Authority AGENDA March 5, 2020 NOTE: 6 p.m.

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:

February 6, 2020 – Open and Closed Sessions

Minutes Received and on File for Review:

- 1. Clinton Township Council: <u>Meeting Minutes</u>: Online- http://clintontwpnj.com/ <u>Resolutions</u>: Online Agenda: Online
- 2. Planning Board: <u>Meeting Minutes</u>: Online <u>Resolutions</u>: None <u>Agenda: Online</u> Notice: None
- 3. Board of Adjustment: <u>Meeting Minutes</u>: Online <u>Resolutions</u>: None <u>Notice</u>: None
- 4. NJ Utility Authorities JIF: <u>Meeting Minutes:</u> January 22, 2020 <u>Agenda:</u> February 26, 2020

Public Comment

Old Business/Current Business:

1. Capacity Requests

2. Pending Connections

- 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. Country Club Drive Associates

New Business:

- Operator's Report
 - Generator Service Proposals
 - Authorize Emergency Contractors

Executive Session

Approval of Vouchers:

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

ADJOURN