Clinton Township Sewerage Authority AGENDA June 25, 2020 6:30 p.m.– via conference call Call: 978-990-5000 Access Code 149070

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:

May 14, 2020 - Open 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>: 2020-04 <u>Agenda: Online</u> Notice: None
- 3. Board of Adjustment: <u>Meeting Minutes</u>: Online <u>Resolutions</u>: #2020-01 <u>Notice</u>: None
- 4. NJ Utility Authorities JIF: Meeting Minutes: April 22, 2020 Agenda: May 27, 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 & PIRHL
- 7. Mini-Pump Stations
- 8. Beaver Brook 3
- 9. Comminutors vs. Trash Baskets

10. Country Club Drive Associates

New Business:

- Operator's Report
- Appoint Public Agency Compliance Officer

Executive Session - none

Approval of Vouchers:

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

ADJOURN