Clinton Township Sewerage Authority

AGENDA

January 7, 2021 - 6:30 p.m.

Call to Order

Statement of Adequate Notice

Pledge of Allegiance

Roll Call:

Steven Krommenhoek, Chairman Peter Geiger, Vice-Chairman Edward Schneider, Secretary Katrin Glode-Sethna, Treasurer Michael Maurer Daniel McTiernan

Approval of Minutes from:

December 3, 2020 – Open & 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: <u>Meeting Minutes</u>: 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: November 17, 2020

Agenda: December 16, 2020

Public Comment

Old Business/Current Business:

1. Capacity Requests

- 2. Pending Connections
 - 6 West St., 14 Moebus Pl., 1728 Route 31, 248-250 Hamden Rd.
- 3. Capital Budget Plan
- 4. Town of Clinton Treatment Cost/Litigation
- 5. Preventative Maintenance Program
- 6. Clinton Twp. COAH PIRHL
- 7. Mini-Pump Stations
- 8. Beaver Brook 3
- 9. Comminutors vs. Trash Baskets
- 10. Country Club Drive Associates
- 11. Resolution #59-2020 Replacement of BB #1 flow meter with labor

New Business:

- Operator's Report
- Resolution for NJEIT payments via wire transfer

Executive Session

Approval of Vouchers:

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

ADJOURN