

Clinton Township Sewerage Authority
Meeting Minutes—May 6, 2021

Chairman Krommenhoek called the meeting to order at 6:33 p.m. Members present were Peter Geiger (remotely), Edward Schneider, Katrin Glode-Sethna (remotely), Michael Maurer and Daniel McTiernan. Also present were C. Gregory Watts, Attorney, Nancy Wohlleb (remotely), Engineer, Jim Huntington (remotely), Roger Parr (remotely), Operator, Tara Stokes (remotely), Clerk, and Melissa Paulus, Administrator. Chairman Krommenhoek stated adequate public notice had been provided in accordance with the Open Public Meetings Act.

Pledge of Allegiance

Minutes

April 1, 2021 – Open and Closed Sessions

A motion was made by Edward Schneider and seconded by Katrin Glode-Sethna to approve the open and closed session minutes of the April 1, 2021 meeting. There being no further discussion, a voice vote was called. All Ayes. Motion carried.

Public Comment

Erica Amon and Ryan Catanzareti were present remotely via zoom. They are representing CNC Ventures, Beaver Brook Country Club. They are requesting financial relief due to the pandemic and the governor's executive order #107 closing businesses March 21, 2020. They were able to reopen with limited capacity on May 4, 2020. This forced them to rent porta-potties. They are requesting all interest and 25% of their bill be "forgiven". Chairman Krommenhoek stated this would be discussed in executive session. Ms. Paulus will contact them with the Board's decision. They thanked the members and left the meeting at 6:51 p.m.

Old Business/Current Business

Capacity Requests

Ms. Paulus stated the engineer for Block 69, Lot 3 is pursuing plans to connect the gas station and Dunkin Donuts located at 1707 Route 31 South. The owner requested 1,600 gpd in December. The CTSA provided contact information for privately owned capacity. An escrow was requested.

Pending Connections

- 6 West St,
- 1728 Route 31
- 248-250 Hamden Rd
- 13 Moebus Place – Block 18, Lot 5
- NJDOT – Beaver Ave. New Garage/Wash Bay

There was nothing new to report or discuss.

- 14 Moebus Place – Yaros

Mrs. Wohlleb reported her comments were addressed on the revised plans.

Capital Budget Plan

There was nothing new to report or discuss.

Town of Clinton Treatment Cost Litigation

The status of the litigation was discussed in Executive session.

Preventative Maintenance Program

Mr. Parr provided updated quotes for the cleaning and videoing of the Mews. He noted the “belly” at Beaver and East St. will continue to be monitored.

Clinton Twp. COAH – PIRHL

Mr. Watts sent the revised Reservation for Wastewater Treatment Agreement to the attorney. It was returned signed by the developer. Mrs. Wohlleb submitted estimates for the North Hunterdon High School (NHHS) pump station due to the projected increased flow. Additional upgrades and the benefits of doing this at the same time was discussed. Mrs. Wohlleb was requested to put together an estimate prior to the June meeting. She noted the timeline is 60 days for design, the TWA would require 90 days to receive permit and award by the end of the year.

Vice-Chairman Geiger moved and Katrin Glode-Sethna seconded the motion to authorize Chairman Krommenhoek to execute the Reservation of Wastewater Treatment Capacity Agreement with PIRHL/Clinton LIHTC, LLC, developer of Block 82, Lot 4.03. There being no further discussion, the roll was called.

Resolution #44-2021

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did not vote

MidAtlantic Engineering submitted a Treatment Works Approval application (TWA) on behalf of Clinton LIHTC, LLC for the development of Block 82, Lot 4.03. Mrs. Wohlleb reviewed it and recommended the TWA be endorsed by the CTSA. Chairman Krommenhoek moved and Vice-Chairman Geiger seconded the motion to authorize Chairman Krommenhoek to endorse the Treatment Works Approval application. There being no further discussion, the roll was called.

Resolution #45-2021

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did not vote

(Mr. Walter Wilson entered the meeting during the discussion of the NHHS pump station at 7:14 p.m.)

Mini Pump Stations

There was nothing new to report or discuss.

Beaver Brook 3

Mrs. Wohlleb discussed her recommendation utilizing some of the information Mr. Huntington provided. Mr. Huntington discussed his proposal and his collaboration with the meter representative. Chairman Krommenhoek requested Mr. Huntington and Mrs. Wohlleb draft a proposal for Ms. Paulus to submit to the Town of Clinton for approval.

Comminutors vs. Trash Baskets

There was nothing new to report or discuss.

Country Club Drive Associates

This was discussed in Executive Session.

Maple Ave/Route 641 Infiltration & Inflow

Mrs. Wohlleb submitted the report of the topside manhole inspections of 11 manholes tributary to the County Route 641 pump station. Recommendations are:

- Internally inspect MHAN0138 to verify the extent of leaking defect. This should be done during wet weather.
- Clean 4 manholes as noted in Table 1. It is recommended this cleaning be incorporated into the regular sewer cleaning and maintenance work that is being coordinated by NSU.
- Conduct an internal CCTV inspection between manholes MHAN0137 and MHAN0136 to identify the source of suspected inflow/infiltration.
- Also noted is a section between manholes MHAN0137 and MHAN0136 be cleaned in advance of the CCTV inspection work to remove any material that could prohibit the camera through the sewer line.

Ms. Paulus suggested this could be coordinated with the NHHS CCTV work. Mr. Parr inquired if smoke testing would be beneficial especially if sump pumps or roof leaders are connected.

New Business

Operator's Report

Mr. Parr reported all stations are operational, have been inspected weekly, data collected, and baskets cleaned. High level alarms were tested. Mr. Parr reported the following activities/issues:

- The Operator reported a significant increase in the amount of debris in the trash baskets at the Mews and DOT pump stations. The basket overflows causing the debris to enter the wetwell which will clog the pumps and increase the cleanings of the wetwell. Cleaning of the trash baskets will have to be done more than once a week. This may add additional cost from NSU.
- Cryan's alarm activated on April 2nd. The off-float was hung-up in the down position.
- Power failure at CR641 April 27th. Lasted several hours.
- DOT high-level alarm. The Stem remote radio signal needed to be reset, most likely due to power failure on 4/27.

Mr. Parr provided updated proposals for the cleaning and videoing of the Mews and the NHHS collection system inspection.

Ms. Paulus would like to solicit a proposal to clean-up the pump stations and perform some lawn maintenance. Mr. Parr noted some trees at DOT should be addressed.

(Mrs. Wohlleb, Mr. Huntington and Mr. Parr left the meeting at 8:09 p.m.)

Vouchers

Edward Schneider moved and Michael Maurer seconded a motion to approve all vouchers in the Control Register and Check Register. There being no further discussion, the roll was called.

Steven Krommenhoek	Yes
Peter Geiger	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Michael Maurer	Yes
Daniel McTiernan	Did not vote

Mr. Wilson inquired about the status of the LeCompte property in relation to NHHS and if the CTSA has any input to the Wastewater Management Plan. Mr. Wilson left the meeting.

Executive Session

Chairman Krommenhoek stated there is a need to enter executive session for the purposes of discussing the litigation with the Town of Clinton and Country Club Drive Associates and contractual matters regarding assessment of interest on delinquent

accounts. Action is not anticipated to be taken upon entering open session. Edward Schneider moved and Michael Maurer seconded a motion to enter executive session at 8:11 p.m. for the purposes of discussing litigation with the Town of Clinton and Country Club Drive Associates and contractual matters. The motion passed unanimously.

Open Session

Edward Schneider moved and Michael Maurer seconded a motion to close executive session and enter open session at 8:47 p.m. The motion passed unanimously.

There being no further business to discuss, Edward Schneider moved, seconded by Michael Maurer, and unanimously passed the meeting was adjourned at 8:47 p.m.

ATTEST:

Meliss Paulus, Administrator

Steven Krommenhoek, Chairman