#### **Clinton Township Sewerage Authority**

#### **AGENDA**

September 1, 2022 - 6:30 p.m.

#### **Call to Order**

#### **Statement of Adequate Notice**

#### **Statement of Covid 19 Relief Measures – Sewer Payment Plan**

# Pledge of Allegiance

#### **Roll Call:**

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

#### **Approval of Minutes from:**

July 7, 2022 – Open & Closed Sessions

### **Minutes Received and on File for Review:**

**1. Clinton Township Council:** Meeting Minutes: Online- http://clintontwpnj.gov

Resolutions: Online Agenda: Online

**2. Planning Board:** <u>Meeting Minutes</u>: Online

Resolutions: 2022-02 Agenda: Online Notice: None

**3. Board of Adjustment:** Meeting Minutes: Online

Resolutions: None Notice: None

**4.** NJ Utility Authorities JIF: Meeting Minutes: July 27, 2022

Agenda: August 24, 2022

## **Public Comment**

# **Old Business/Current Business:**

- 1. Capacity Requests
  - a. Clinton Fuel LLC 1707 Route 31 South (Block 69 Lot 3)
  - b. Headley Farm Estate (Block 46, Lots 33 & 33.01)
- Pending Connections
  - 6 West Street
  - 13 Moebus Place Warehouse
  - NJDOT Beaver Ave. New Garage/Wash Bay
  - 240 Hamden Rd
  - 248-250 Hamden Rd
  - 1728 Route 31
- 2. Capital Budget Plan
- 3. Town of Clinton Treatment Cost/Litigation
- 4. Preventative Maintenance Program
- 5. Clinton Twp. Fair Share Housing
  - Clinton LIHTC LLC
  - Ingerman Rt. 31 (80 Affordable, 64 Market, 1 onsite Super)
  - Grayrock Rd. (6 Affordable, 24 Market)
- 6. Mini-Pump Stations
- 7. Beaver Brook 3
- 8. Comminutors vs. Trash Baskets
- 9. Country Club Drive Associates Litigation
- 10.Maple Ave/Route 641 Infiltration & Inflow
- 11.JIF Inspection Report
- **12.NHHS**

- I&I
- Rebuild

# **New Business:**

- Operator's Report
- 2021 Audit Resolution
- IRS Mileage Rate Change Resolution
- OPRA Educational Class Resolution
- Transfer \$200,000.00 from Investment to Operating Resolution

# **Executive Session**

# **Approval of Vouchers:**

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

#### **ADJOURN**