

Clinton Township Sewerage Authority
Meeting Minutes—February 3, 2022

Chairman Krommenhoek called the meeting to order at 6:32 p.m.

Statement of Adequate Notice

Chairman Krommenhoek stated adequate public notice had been provided in accordance with the Open Public Meetings Act.

Pledge of Allegiance

Oath of Office – Katrin Glode-Sethna

Mrs. Katrin Glode-Sethna was appointed to the unexpired term vacated by the resignation of Michael Mauer. This term expires February 1, 2024. Mr. Watts administered the Oath of Office to Katrin Glode-Sethna.

Oath of Office – Joseph Wrba

Mr. Joseph Wrba was appointed to a five-year term by Mayor and Council of Clinton Township. Mr. Watts administered the Oath of Office to Joseph Wrba.

Attendance Roll Call:

Steven Krommenhoek, Chairman	present
Peter Geiger, Vice Chairman	absent
Edward Schneider, Secretary	present
Katrin Glode-Sethna (remotely), Treasurer	present
Daniel McTiernan	absent

Also present:

Bill Glaser, Council Liaison
C. Gregory Watts, Attorney
William Colantano, Auditor
Laura Atwell (remotely), Auditor
Nancy Wohlleb (remotely), Engineer
Roger Parr (remotely), Operator
Tara Stokes (remotely), Clerk
Meliss Paulus, Administrator

Minutes

January 6, 2022 – Open and Closed Sessions

The minutes have been tabled for further discussion and will be voted for approval at the March 3, 2022 meeting.

Public Comment

Ted Bayer and Adam Kaczorowski, of Bayer-Risse Engineering, Inc and John Werner, property owner of 240 Hamden Road was all present remotely to request capacity for 240 Hamden Road (Block 81, Lot 10). Mr. Bayer requested that the CTSA allocate one EDU of sewer capacity for a single family dwelling due to a failing septic. Mr. Bayer explained the technical details of the connection submitted to Mott McDonald for comment and approval. Mrs. Wohlleb will be making technical comments and submitting to Mr. Bayer for review.

Resolution #8 -2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to allocate one EDU of capacity to 240 Hamden Road (Block 81, Lot 10) on condition of approval of Mrs. Wohlleb as well as all other reviewing agencies. There being no further discussion, a voice vote was called. All ayes. Motion carried.

It is noted that Mr. Bayer, Mr. Kaczorowski, and Mr. Werner left the meeting at 6:49 p.m.

Reorganization

Mr. Krommenhoek noted this is the reorganization meeting for the Authority. Mr. Watts asked for nominations for Chairperson.

Resolution #9-2022

Edward Schneider nominated Steven Krommenhoek to be elected Chairman of the Board of Directors. Joseph Wrba seconded the nomination of Steven Krommenhoek for Chairman. There being no other nomination a voice vote was called. All ayes. Motion carried.

Mr. Watts turned the meeting over to Chairman Krommenhoek. The Chairman asked for nominations for Vice-Chairperson.

Resolution #10-2022

Katrin Glode-Sethna nominated Peter Geiger to be elected Vice-Chairman of the Board of Directors. Chairman Krommenhoek seconded this nomination. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #11-2022

Chairman Krommenhoek nominated Katrin Glode-Sethna to be elected Treasurer of the Board of Directors. Edward Schneider seconded this nomination. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #12-2022

Katrin Glode-Sethna nominated Ed Schneider to be elected Secretary of the Board of Directors. Chairman Krommenhoek seconded this nomination. There being no further discussion a voice vote was called. All ayes. Motion carried.

Mr. Watts, of Watts, Tice & Skowronek submitted a proposal to provide legal services for the Authority's consideration. The rate remained the same at \$180.00 per hour. Chairman Krommenhoek moved and Edward Schneider seconded the motion to accept the proposal from Watts, Tice & Skowronek. There being no further discussion the roll was called.

Resolution #13-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Chairman Krommenhoek moved and Katrin Glode-Sethna seconded a motion to appoint William Colantano of Bedard, Kurowicki & Co., as auditor for the CTSA for 2022. There is a \$600.00 increase which was included in the approved budget. There being no further discussion the roll was called.

Resolution #14-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Chairman Krommenhoek moved and Edward Schneider seconded a motion to accept the proposal for engineering services as submitted by Mott MacDonald. There was a nominal increase in the hourly rate. There being no further discussion the roll was called.

Resolution #15-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Mr. Doug Borden has been the risk manager since 2009. The risk manager is paid directly by the Joint Insurance Fund. Chairman Krommenhoek moved and Edward Schneider seconded a motion to appoint Doug Borden of Borden Perlman as Insurance Risk Manager. There being no further discussion the roll was called.

Resolution #16-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Chairman Krommenhoek moved and Edward Schneider seconded the motion to accept the eighth amendment to Operations and Maintenance Professional Services Agreement for Licensed Operator Services as submitted by Natural Systems Utilities. There being no further discussion, the roll was called.

Resolution #17-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Chairman Krommenhoek moved and Katrin Glode-Sethna seconded the motion to accept the proposal for bond counsel as submitted by McManimon, Scotland, Bauman, LLC. There being no further comment, the roll was called.

Resolution #18-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Resolution #19-2022

Proposals for emergency service rates were requested from Toby Barkman Excavating, Inc., Natural Systems Services, and Pumping Services for 2022. Chairman Krommenhoek moved and Edward Schneider seconded the motion to accept the proposals as submitted by Toby Barkman Excavating, Inc., Natural Systems Services, and Pumping Services for emergency services for 2022. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #20-2022

Chairman Krommenhoek moved and Edward Schneider seconded a motion to designate The Hunterdon County Democrat, The Courier News and the Hunterdon Review as the official newspapers for the Authority. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #21-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to designate PNC Bank, Bank of America, Peapack Gladstone Bank, Unity Bank, NJ Cash Management, Provident Bank and Northfield Bank as official depositories for the CTSA. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #22-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to establish the mailing fee of \$100.00 for 2022. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #23-2022

A discussion ensued regarding the setting of meeting dates for the upcoming year. The meetings shall be scheduled for the first Thursday of each month commencing at 6:30 p.m. to be held in the CTSA office located at 79 Beaver Avenue. Chairman Krommenhoek moved and Edward Schneider seconded the motion to set the scheduled meeting dates as stated below:

January 6, 2022
February 3, 2022
March 3, 2022
April 7, 2022
May 5, 2022
June 2, 2022
July 7, 2022
August 4, 2022
September 1, 2022
October 6, 2022
November 3, 2022
December 1, 2022
January 5, 2023
February 2, 2023

There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #24-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to establish reimbursement for mileage at \$.585 per mile as allowed by the IRS for 2022. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #25-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to appoint Tara Stokes as Public Agency Compliance Officer. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #26-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to appoint Katrin Glode-Sethna as Certifying Officer for 2022. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #27-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to appoint Meliss Paulus as JIF Fund Commissioner. There being no further discussion a voice vote was called. All ayes. Moton carried.

Resolution #28-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to appoint Tara Stokes to the position of JIF Safety Coordinator. There being no further discussion a voice vote was called. All ayes. Motion carried.

Resolution #29-2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to adopt the Amended Domestic Violence Policy and appoint Tara Stokes to the position as Secondary Human Resource Officer. There being no further discussion a voice vote was called. All ayes. Motion carried.

Rate Hearing

Chairman Krommenhoek opened the CTSA Rate Hearing at 7:03 p.m.

Mr. Colantano reported the 2022 User Rate at \$520.00 per year per equivalent dwelling unit (EDU) based on the 2022 budget adopted by the Authority and approved by the State of New Jersey. Mr. Colantano noted the rate is the same as 2021. Chairman Krommenhoek moved and Edward Schneider seconded the motion to approve the 2022 user rate at \$520.00 per year for each EDU. There being no further discussion, the roll was called.

Resolution #30-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Mr. Colantano presented the base user fee calculation for 2022. A base user fee was previously established to be charged for unused reserved capacity. This was calculated using debt service and capital reserve. This calculates to \$54.71 per EDU. Chairman Krommenhoek moved and Katrin Glode-Sethna seconded the motion to approve the 2022 base user fee of \$54.71 per EDU. There being no further discussion, the roll was called.

Resolution #31-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Mr. Colantano presented the connection fee calculation for 2022. The connection fee will increase from \$2,973.36 per equivalent dwelling unit (EDU) to \$3,032.40. This is based on the calculation of the total capital cost and debt service accumulated divided by the number of EDUs billed at the end of the year. Chairman Krommenhoek moved and Edward Schneider seconded a motion to approve the 2022 connection fee of \$3,032.40 per EDU. There being no further discussion, the roll was called.

Resolution #32-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

The 2022 rate hearing concluded at 7:11 p.m. and no public comment was made.

Old Business/Current Business

Capacity Requests

- 240 Hamden Road (Block 81, Lot 10)

It is noted the capacity request for 240 Hamden Road was discussed in public

comment.

Pending Connections

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

There was nothing new to report or discuss.

Capital Budget Plan

The Capital Budget Plan is still being reviewed and Chairman Krommenhoek plans to meet with Mrs. Glode-Sethna, Mrs. Wohlleb and Mr. Parr.

Town of Clinton Treatment Cost Litigation

Mr. Watts, Counsel, advised that Town of Clinton agreement will be signed by Chairman Krommenhoek. The distribution of the escrow requires additional review.

Preventative Maintenance Program – Water's Edge

Mr. Parr has advised that he has reviewed the footage of the cleaning and videoing of Water's Edge, and all is exceptionally clean. Additionally, Mr. Parr suggested that Deer Meadow sewer collection system be the next location cleaned and videoed and will provide formal proposals during the Operator's Report.

Clinton Twp. COAH

- Clinton LIHTC LLC/Clinton Woods
- Ingerman - Rt. 31 (80 Affordable, 64 Market, 1 onsite Super)

There was nothing new to report or discuss.

- Grayrock Rd. (6 Affordable, 24 Market)

The developer submitted a letter to the Township of Clinton requesting an additional sewer allocation of 3,150 gallons.

Mini Pump Stations

A discussion has continued regarding the status of the future of the mini pump stations and is still being reviewed. Mr. Watts sent a letter to Cryan's. There hasn't been a response yet. The bill remains unpaid.

Beaver Brook 3

It is noted that Beaver Brook 3 flow meter discussions are still placed on a hold.

Comminutors vs. Trash Baskets

Rapid Services completed a site visit to the Beaver Brook Pump Station #2 and recommends that the existing side rail for Beaver Brook Pump Station #2 should remain since it is in perfect condition constructed from stainless steel. Additionally, it was recommended that a custom stainless-steel basket be fabricated to fit the existing dimensions and to install a mechanical permanent davit crane for removal of the trash basket. Mr. Parr stated the rails should be replaced to avoid any issues with the basket.

Ms. Paulus was requested to obtain another quote for proposed trash basket work at Beaver Brook Pump Station #2.

Country Club Drive Associates

Mr. Watts, Attorney, advised that Country Club Drive Associates will be discussed in closed session.

Maple Ave/Route 641 Infiltration & Inflow

Mr. Parr advised that manholes on Maple, Roosevelt, and Washington can be inspected safely but the ground is still too frozen to properly inspect.

JIF Inspection Report

Ms. Paulus received a proposal from Samson Concrete & Masonry in the amount of \$300.00 for tree- trimming at the Hamden Road PS, which was a finding on the Jif Inspection Report.

Chairman Krommenhoek moved and Edward Schneider seconded a motion to accepting the proposal of \$300.00 from Samson Concrete and Masonry for tree trimming at the Hamden Road PS. There being no further discussion, the roll was called.

Resolution #33-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

2021 Environmental Joint Insurance Fund Audit (EJIF)

First Environment completed the 2021 audit of CTSA facilities on behalf of the EJIF on December 13, 2021. The report scored the facilities a perfect 100 with no point deductions, and only one recommendation was made regarding the DOT Pump Station.

Resolution #34 -2022

Chairman Krommenhoek moved and Edward Schneider seconded the motion to accept the inspection report of the First Environmental prepared during the inspection of CTSA facilities on or about December 13, 2021. There being no further discussion a voice vote was called. All ayes. Motion carried.

NHHS

- I & I

NHHS personnel are reviewing the information provided by the CTSA. Their attorney is hoping to locate the other maps/documentation to clarify ownership of manhole #14. Mrs. Wohlleb has not received a response regarding the boring.

- Rebuild

Mrs. Wohlleb on behalf of Mott McDonald, sent a letter to the CTSA on January 31, 2022 outlining additional services and the incurring of unanticipated expenses in order to complete the design of the NHHS Pump Station. The total cost of the additional services and expenses is \$87,450.00.

Chairman Krommenhoek moved and Edward Schneider seconded a motion to accept the additional services and expenses by Mott McDonald outlined in the January 31, 2022 letter in the amount of \$87,450.00 for the design of the NHHS Pump Station. There being no further discussion, the roll was called.

Resolution #35-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Mr. Langhart, Bond Council, submitted a resolution for the Clinton Township Sewerage Authority declaring it's official intent to reimburse expenditures for project costs from the proceeds of debt obligations for approval by the CTSA regarding the replacement and rebuild of the NHHS Pump Station.

Chairman Krommenhoek moved and Edward Schneider seconded a motion to adopt the resolution of the Clinton Township Sewerage Authority declaring it's office intent to reimburse expenditures for project costs from the proceeds of debt obligations dated February 3, 2022. There being no further discussion, the roll was called.

Resolution #36-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent

Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

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:

- January 8th and January 12th - NSU operator received an alarm call for Backup Control Active and Low Level from the Deer Meadow PS. The operator purged the system and reset the alarm.
- January 8th – NSU operator received a call from Cryan's Tavern notifying us that the wet well high-level light is on. The operator responded and found no light on by the wet well or by control panel. There is evidence of grease on top of the wires that it was in high level. Observed the pump cycle several times before departing.
- January 11th - The Stem Control Panel UPS battery was replaced
- January 11th - NSU operator received a call from Cryan's Tavern notifying us that wet well was at a high level. Upon arrival, the operator found Cryan's Tavern employee had untangled the floats to allow the pump to operate. The operator tested the floats manually and observed the pump cycle several times before departing.
- January 15th - NSU operator received a call from Cryan's Tavern notifying us that wet well was at a high level. Upon arrival, the operator found the pump would not automatically pump the wetwell down. The operator had to manually pump it down until NSU Services arrived to change the "On" float which had failed
- January 17th - NSU operator received a call from Cryan's Tavern notifying us that wet well was at a high level. Upon arrival, the operator found the floats tangled not allowing the pump to run. The operator untangled the floats and tested the floats manually and observed the pump cycle several times before departing.
- January 18th – Pumping Services troubleshot the Deer Meadows PS Bubbler Pump Control System. 2 probable issues were found. Backup Control Active Alarm - It appears during extreme cold temperatures condensate freezes in the underground tubing which senses the wet well level. Low Level Alarm – The Backup Control Float was set to 10 minutes causing the pumps to pump the wet well down too far. An adjustment to 6 minutes was made after investigating pump down times.
- January 22nd - NSU operator received a call from Cryan's Tavern notifying us that wet well was at a high level. Upon arrival, the operator found the pump would not automatically pump the wet well down. The operator had to manually pump it down until NSU Services arrived to troubleshoot the issue. NSU Services found the high-level

float to be faulty and a relay in the control panel had failed and needed replacing. NSU Services did not have a relay in stock so they had to wire it in a way that the “On” float would turn the pump off and on until the relay was replaced on Tuesday the 25th.

- January 24th – During routine inspection the Maple Ave PS Pump 1 would not run-in auto or hand. NSU Services was notified to troubleshoot the issue. They found a blown fuse, which was replaced and the pump was tested.
- January 25th – The CTSA Office was notified by 31 Beaver Ave. of a blockage in their lateral. NSU operator investigated the flow through manholes MHAN85, MHAN86 and MHAN87 all were free flowing. I spoke to the resident and informed him that our collection system was operating as it should with no backups.
- January 27th – Waters Edge PS Flow Meter is not working. NSU Services has determined the flow transmitter needs replacing. Proposal to follow.
- February 2nd - During routine inspection at Cryan’s Tavern PS, the operator noticed the seal fail light was on.
- February 3rd – NSU Services replaced the existing pump with the new spare kept at the Mews PS. The existing pump was removed for evaluation to repair/replace.

Mr. Parr provided three proposals - Russell Reid in the amount of \$15,375.00; McVac Environmental Services Inc in the amount of \$16,455.00; and Franc (Wind River) Environmental in the amount of \$18,930.00 for the cleaning and videoing of the Deer Meadow sewage collection system based on an estimated three days of work.

Chairman Krommenhoek moved and Katrin Glode-Sethna seconded the motion to accept the proposal of Russell Reid in the amount of \$15,375.00 for the cleaning and videoing of Deer Meadow sewage collection system. This proposal is estimated based on three days of work. There being no further discussion, the roll was called.

Resolution #37 -2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Mr. Parr provided an updated proposal for Diesel Dialysis to test the diesel fuel in the ten (10) generators for a cost of \$200.00 per generator plus \$715.00 for labor, or a total of \$2,715.00. The CTSA would need to amend resolution #3-2022 prior to accepting the updated proposal for Diesel Dialysis.

Chairman Krommenhoek moved and Edward Schneider seconded the motion to authorize its Operators, Natural Systems Utilities, to direct Diesel Dialysis to perform all necessary diesel fuel tests on the Authority's generators for a total cost of \$2,715.00 and amend resolution #3-2022. There being no further discussion, the roll was called.

Resolution #38-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Ms. Paulus received a proposal from Samson Concrete & Masonry LLC in the amount of \$300.00 for the cleaning of the gutters at the Mews Pump Station.

Chairman Krommenhoek moved and Edward Schneider seconded the motion to accept the proposal by Samson Concrete & Masonry LLC in the amount of \$300.00 for the cleaning of the gutters at the Mews Pump Station. There being no further discussion, the roll was called.

Resolution #39-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Mr. Parr received updated proposals from Reiner Pump Systems for the purchase of back up pumps to serve the Mews, Stem, and Beaver Brook #1 Pump Stations through the North Jersey Wastewater Pricing Cooperative without the necessity of public bidding. Reiner Pump Systems proposed a cost of \$6,920.00 for the Mews Pump Station backup pump; \$17,819.00 for the Stem Pump Station backup pump; and \$9,767.00 for the Beaver Brook #1 Pump Station back up pump.

Chairman Krommenhoek moved and Edward Schneider seconded the motion to accept the updated proposal from Reiner Pump Systems to purchase the three back up pumps: \$6,920.00 for the Mews Pump Station; \$17,819.00 for the Stem Pump Station; and \$9,767.00 for the Beaver Brook #1 Pump Station through the North Jersey Wastewater Pricing Cooperative. There being no further discussion, the roll was called.

Resolution #40-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Ms. Paulus sought proposals for routine servicing of its generators which consists of one major and one minor service during the course of one year. Three proposals were

received: P-3 Generator Services in the amount of \$3,995.00; GenServe in the amount of \$9,665.00; and R&J Control Inc in the amount of \$8,662.00.

Chairman Krommenhoek moved and Edward Schneider seconded the motion to accept the proposal of P-3 Generator Services for routine service of generators in the amount of \$3,995.00. There being no further discussion, the roll was called

Resolution #41-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

It is noted that Mr. Parr left the meeting at 8:29 p.m.

MuniciPay

Ms. Stokes requested the CTSA enter into an agreement with MuniciPay which will allow customers to pay their sewer bills by debit and credit card. As part of the agreement with MunicPay the CTSA must designate a person to sign for the authority. The CTSA believes that Katrin Glode-Sethna and Edward Schneider should be designated as the signers for MuniciPay matters. Additionally, the CTSA will need to purchase a card chip reader through MuniciPay in the amount of \$190.00.

Chairman Krommenhoek moved and Edward Schneider seconded the motion to approve Katrin Glode-Sethna and Edward Schneider as the signers for MuniciPay matters and authorize the purchase of the card chip reader in the amount of \$190.00. There being no further discussion, the roll was called.

Resolution #42-2022

Steven Krommenhoek	Yes
Peter Geiger	Absent
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

Vouchers

Katrin Glode-Sethna moved, and Chairman Krommenhoek 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	Absent
Edward Schneider	Yes

Katrin Glode-Sethna	Yes
Joseph Wrba	Yes
Daniel McTiernan	Absent

It is noted that Mrs. Wohlleb and Mr. Glaser left the meeting prior to executive session.

Executive Session

Upon motion duly made, seconded, and unanimously passed, the Clinton Township Sewerage Authority entered executive session at 8:43 p.m. to discuss the pending litigation. Action will not be taken upon exiting executive session.

Open Session

Upon motion duly made, seconded, and unanimously passed the motion to exit executive session and enter open session 8:44 p.m. All ayes.

There being no further business to discuss, upon motion duly made, seconded, and unanimously passed the meeting was adjourned at 8:44 p.m.

ATTEST:

Taralyn Stokes, Clerk

Steven Krommenhoek, Chairman