<u>Clinton Township Sewerage Authority</u>

AGENDA January 5, 2023 - 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 Joseph Wrba Daniel McTiernan

Approval of Minutes from:

December 1, 2022 – Open Session

Minutes Received and on File for Review:

1. Clinton Township Council: <u>Meeting Minutes</u> : Online- http://clintontwpnj.gov
Resolutions: Online
<u>Agenda:</u> Online

- 2. Planning Board: <u>Meeting Minutes</u>: Online <u>Resolutions</u>: None <u>Agenda: Online</u> Notice: None
- 3. Board of Adjustment: <u>Meeting Minutes</u>: Online <u>Resolutions</u>: 03-2022; 04-2022; 05-2022; 06-2022 <u>Notice</u>: None
- 4. NJ Utility Authorities JIF: <u>Meeting Minutes</u>: November 15, 2022 <u>Agenda</u>: December 21, 2022

Public Comment

Old Business/Current Business:

1. Capacity Requests

- 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 1355 Rt 31 (84 AH, Community Bldg)
- 6. Mini-Pump Stations
- 7. Beaver Brook 3
- 8. Country Club Drive Associates Litigation
- 9. Maple Ave/Route 641 Infiltration & Inflow
- 10. NHHS
- I&I
- Rebuild
- HC Vo-Tech
- 11. Water's Edge Force Main

New Business:

- Operator's Report
- DOT Pump Proposal

• Public Purchasing 3 & Municipal Finance

Resolution

Executive Session

Approval of Vouchers:

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

ADJOURN