# Clinton Township Sewerage Authority AGENDA Japuary 0, 2025 8:20 a.m.

January 9, 2025 – 8:30 a.m.

#### Call to Order

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

## <u>Statement of Low-Income Household Water Assistance Program</u> (LIHWAP)

#### Pledge of Allegiance

#### **Roll Call:**

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

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

December 5, 2024 - Open & Closed Session

## Minutes Received and on File for Review:

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

Resolutions: Online Agenda: Online

2. Planning Board:

Meeting Minutes: 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: December 18, 2024

Agenda: January 22, 2025

## **Public Comment**

## **Old Business/Current Business:**

- 1. Capacity Requests
  - Pending Connections
    - 6 West Street
    - 13 Moebus Place Warehouse
    - 1707 Route 31 Dunkin Donuts/Gas Station
    - 10 & 12 Grayrock Road Grayrock Crossing
    - 17 Center Street Tract #2
  - Route 31 Development
    - 1734 Route 31 Medical Office Building
    - 1732 Route 31 Ingerman Fair Share Housing
    - 1728 Route 31 Caldwell Property
- 2. Capital Budget Plan
- 3. Preventative Maintenance Program
- 4. Mini-Pump Stations
- 5. Country Club Drive Associates Litigation
- 6. Maple Ave/Route 641 Infiltration & Inflow
- 7. NHHS
  - Rebuild
  - HC Vo-Tech
- 8. Water's Edge Force Main
- 9. OpenGov Inc. Contract (I-Gov Merger)

#### **New Business:**

- Operator's Report
- Genesis Networking Group LLC

• 2025 Cybersecurity Contract

Resolution

• One Drive File Conversion Proposal

Resolution

## • Executive Session

## **Approval of Vouchers:**

- 1. Control Register
- 2. Check Register
- 3. Payroll Vouchers
- 4. Escrow Vouchers

## **ADJOURN**