Clinton Township Sewerage Authority

AGENDA July 20, 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:

June 8, 2023 – Open Session

Minutes Received and on File for Review:

1. Clinton Township Counc	:il: <u>Meeting Minutes</u> : Online- http://clintontwpnj.com/ <u>Resolutions</u> : Online <u>Agenda:</u> Online
2. Planning Board:	<u>Meeting Minutes</u> : Online <u>Resolutions</u> : None <u>Agenda:</u> Online <u>Notice</u> : None
3. Board of Adjustment:	<u>Meeting Minutes</u> : Online <u>Resolutions</u> : None <u>Notice</u> : None
4. NJ Utility Authorities JIF: <u>Meeting Minutes:</u> May 24, 2023 <u>Agenda:</u> June 28, 2023	

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
 - 248-250 Hamden Rd
 - 1728 Route 31
 - 1734 Route 31
- Resolution

- 2. Capital Budget Plan
- 3. Preventative Maintenance Program
- 4. Clinton Twp. Fair Share Housing
 - Clinton LIHTC LLC
- 5. Mini-Pump Stations
- 6. Beaver Brook 3
- 7. Country Club Drive Associates Litigation
- 8. Maple Ave/Route 641 Infiltration & Inflow
- 9. NHHS
 - I & I
 - Rebuild
 - HC Vo-Tech

10. Water's Edge Force Main

New Business:

• Operator's Report

Resolution

• Approve Wire Transfers NJEIT loan payments

Cramer's Creek Beaver Brook

Executive Session

Approval of Vouchers:

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

ADJOURN