## Clinton Township Sewerage Authority AGENDA

November 7, 2024 - 8:30 a.m.

#### Call to Order

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

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

#### **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:**

October 3, 2024 – Open 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: : October 23, 2024

Agenda: November 18, 2024

#### **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
  - 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
  - I & I
  - Rebuild
  - HC Vo-Tech
- 8. Water's Edge Force Main
- 9. OpenGov Inc. Contract (I-Gov Merger)

#### **New Business:**

• Operator's Report

#### **Executive Session**

### **Approval of Vouchers:**

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

#### **ADJOURN**