Clinton Township Sewerage Authority AGENDA December 5, 2024 – 8:30 a.m.

Call to Order

Statement of Adequate Notice

Statement of Low-Income Household Water Assistance Program (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:

November 7, 2024 – Open Session

Minutes Received and on File for Review:

- 1. Clinton Township Council: <u>Meeting Minutes</u>: Online- http://clintontwpnj.com/ <u>Resolutions</u>: Online Agenda: 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 Notice: None
- 4. NJ Utility Authorities JIF: <u>Meeting Minutes</u>: November 18, 2024 <u>Agenda</u>: December 18, 2024

Public Comment

Old Business/Current Business:

- 1. Capacity Requests
 - 17 Center Street Tract #2
 - 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

• Professional Services - Engineering

Executive Session

Approval of Vouchers:

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

ADJOURN