

# Clinton Township Sewerage Authority

## AGENDA

January 9, 2020

### **Call to Order**

### **Statement of Adequate Notice**

### **Roll Call:**

Steven Krommenhoek, Chairman

Peter Geiger, Vice-Chairman

Edward Schneider, Secretary

Katrin Glode-Sethna, Treasurer

Michael Maurer

Daniel McTiernan

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

December 5, 2019 – Open and Closed Sessions

### **Minutes Received and on File for Review:**

- Clinton Township Council:** Meeting Minutes: Online- <http://clintontwpnj.com/>  
Resolutions: Online  
Agenda: Online
- Planning Board:** Meeting Minutes: Online  
Resolutions: 2019-06  
Agenda: Online  
Notice: None
- Board of Adjustment:** Meeting Minutes: Online  
Resolutions: None  
Notice: None
- NJ Utility Authorities JIF:** Meeting Minutes: November 19, 2019  
Agenda: December 18, 2019

### **Public Comment**

### **Rate Hearing**

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

- Capacity Requests

- 6 West Street – Block 53 Lot 3
  - 2 West Street – Block 53 Lot 1
2. Capital Budget Plan
  3. Town of Clinton Treatment Cost/Litigation
  4. Preventative Maintenance Program
  5. Clinton Twp. COAH – Willows at Annandale
  6. Stem Pump Station
  7. Mini-Pump Stations
  8. Beaver Brook 3
  9. Comminutors vs Trash Baskets
  10. JIF – Domestic Violence Policy for Public Employees
  11. Country Club Drive Associates

**New Business:**

- Operator’s Report
- Appointment of Public Agency Compliance Officer

**Executive Session**

**Approval of Vouchers:**

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

**ADJOURN**