

Clinton Township Sewerage Authority

AGENDA

May 14, 2020 6:30 p.m.– via conference call

Call: 978-990-5000 Access Code 149070

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:

March 5, 2020 – Open and Closed Sessions

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: #2020-01, 2020-02
Agenda: Online
Notice: None
3. **Board of Adjustment:** Meeting Minutes: Online
Resolutions: None
Notice: None
4. **NJ Utility Authorities JIF:** Meeting Minutes: February 26, 2020, March 25, 2020
Agenda: March 25, 2020, April 22, 2020

Public Comment

Old Business/Current Business:

1. Capacity Requests

2. Pending Connections
 - 6 West St.
3. Capital Budget Plan
4. Town of Clinton Treatment Cost/Litigation
5. Preventative Maintenance Program
6. Clinton Twp. COAH – Willows at Annandale
7. Stem Pump Station
 - Change Order #1
8. Mini-Pump Stations
9. Beaver Brook 3
10. Comminutors vs. Trash Baskets
11. Country Club Drive Associates

New Business:

- Personnel matter—Elizabeth Konkle to be discussed in open session
- Operator’s Report

Executive Session - none

Approval of Vouchers:

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

ADJOURN