

Clinton Township Sewerage Authority

AGENDA

August 6, 2015

Call to Order

Statement of Adequate Notice

Roll Call:

Peter Geiger, Chairman
Michael McCue, Vice-Chairman
John Lazarus, Treasurer
Edward Schneider, Secretary
Katrín Glode-Sethna
Steven Krommenhoek

Approval of Minutes from:

June 25, 2015 – Open and Closed Sessions

Minutes Received and on File for Review:

- 1. Clinton Township Council:** Meeting Minutes: On-line-www.township.clinton.nj.us
Resolutions: On-line
Notice: None
- 2. Planning Board:** Meeting Minutes: On-line
Resolutions: None
Agenda: On-line
Notice: July 27, 2015
- 3. Board of Adjustment:** Meeting Minutes: On-line
Resolutions: None
Notice: None
- 4. NJ Utility Authorities JIF:** Meeting Minutes: June 24, 2015
Agenda: July 22, 2015

Old Business/Current Business:

1. The Mews
2. Capacity Requests
3. Capital Budget Plan (Stem PS, Maple Ave & 641) Item #1
4. NHHS
5. Town of Clinton Treatment Cost/Litigation Items #2 & 3
6. Preventative Maintenance Program-BB
7. Base User Fee

New Business:

- Operator’s Report Item #4

Executive Session

Approval of Vouchers:

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

Correspondence Received and on File for Review:

<u>Attached</u>	<u>Action Required</u>
#1	<ol style="list-style-type: none">1. DeMaio Electrical Company, Inc.; Re: Workforce Report & Certified Payroll (5) May 29-July 10, 20152. Mr. John Rolak, Hatch Mott MacDonald; Re: Stem PS Payment Application #33. Public Meeting Notice for Hunterdon County Agriculture Development Board – July 9, 20154. Annual Water Quality Report5. Radio License

- #2 6. Mr. Richard Cushing, Gebhardt & Kiefer to Mr. C. Gregory Watts, Watts, Tice & Skowronek; Re: Town of Clinton
- #4 7. Mr. Paul Klitsch, TOC WWTP Superintendent; Re: Beaver Brook #3 Meter
- #3 8. Mayor Kovach; Re: TOC/CTSA Sewer Billing Dispute

ADJOURN