

**Clinton Township Sewerage Authority**  
**Meeting Minutes—August 6, 2015**

Chairman Geiger called the meeting to order at 6:30 p.m. Members present were Michael McCue, Edward Schneider, John Lazarus and Steven Krommenhoek. Also present were C. Gregory Watts, Attorney, John Rolak, Engineer, Jim Huntington, Licensed Operator and Council Liaison Brian Mullay. Chairman Geiger stated that adequate public notice had been provided in accordance with the Open Public Meetings Act.

**Minutes**

June 25, 2015 – Open and Closed Sessions

A motion was made by John Lazarus and seconded by Edward Schneider to approve the open and closed session minutes of the June 25, 2015 meeting. There being no further discussion, the roll was called.

Peter Geiger	Yes
Michael McCue	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
John Lazarus	Yes
Steven Krommenhoek	Yes

**Old Business/Current Business**

The Mews

Mr. Watts reported this is being handled by a different attorney who has not been in contact with him yet.

Capacity Requests

Mr. Watts reported on a previous request by Mr. Josh DeChellis who is interested in purchasing the PNC Bank located at 73 Beaver Avenue. He requested an additional 11 EDUs for this property. Mr. Watts requested authorization to prepare a reservation agreement. The agreement would have to be with PNC and an escrow will have to be established prior to the agreement being drafted. The developer will be responsible for the base user fee when established. Mr. Watts was directed to draft the agreement.

Capital Budget Plan

Mr. Rolak reported construction continues and is 68% completed. There has not been any progress on Maple Avenue. Mr. Mullay was asked to contact the Township's attorney for a status update regarding the revision of the ordinance. Mr. Watts has reached out to the lead property owner regarding the pump station on County Road 641. He is waiting to hear back from him.

NHHS

There was nothing new to report or discuss.

Town of Clinton Treatment Cost Litigation

This will be discussed in Executive session.

Preventative Maintenance Program – BB

Mr. Rolak reported the repairs have been made except for the one manhole that is covered by landscaping. This will be taken care of before the next meeting.

Base User Fee

Mr. Lazarus reached out to Mr. Colantano and hasn't heard back from him yet. Mr. Lazarus is suggesting starting out on the lower end. Mr. McCue discussed his calculations that were distributed previously. Mr. Lazarus will follow-up with Mr. Colantano and report back with the logic behind each one. They are governed by the sewer statutes.

**New Business**

Operator's Report

Mr. Huntington provided a monthly report. The entire Township is in the process of being marked out and a list of the deficiencies of the "as-builts" and GIS was provided. Mr. Huntington will consult with Mr. Stern to determine the best course of action to rectify this problem. R&R Pump Control installed the new pump at Beaver Brook 2. R&J Controls serviced the generators. The PLC and UPS systems were evaluated. A report will be provided for the units that need to be replaced. The discharge pipe at Weewer was leaking. Toby Barkman made this repair. DEP was notified.

Mr. Huntington reviewed the status of the meter located at Beaver Brook #3. It is recommended the "U" be taken out and a partial flow mag meter be installed directly in-line. Mr. Huntington provided costs (\$16,639.00) and requirements. He will provide this information to the Town of Clinton for their review and approval. John Lazarus moved and Steven Krommenhoek seconded a motion to authorize Natural Systems Utilities to purchase and install the Influx meter, as recommended by Mr. Rolak, conditioned upon approval by the Town of Clinton. There being no further discussion, the roll was called.

Resolution #42-2015

Peter Geiger	Yes
Michael McCue	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
John Lazarus	Yes

Steven Krommenhoek                      Yes

Vouchers

John Lazarus moved and Edward Schneider seconded a motion to approve all vouchers in the Control Register and Check Register. There being no further discussion, the roll was called.

Peter Geiger	Yes
Michael McCue	Yes
Edward Schneider	Yes
Katrin Glode-Sethna	Absent
John Lazarus	Yes
Steven Krommenhoek	Yes

**Executive Session**

Chairman Geiger requested to enter into executive session for the purposes of discussing litigation involving the Town of Clinton. Action is not anticipated to be taken at the conclusion of the closed session. Upon motion duly made, seconded and unanimously passed, the Authority went into closed session at 7:05 p.m. to discuss litigation.

**Open Session**

Upon motion duly made, seconded and unanimously passed, the closed session was adjourned at 7:25 p.m.

There being no further business to discuss, John Lazarus moved and Chairman Geiger seconded a motion to adjourn the meeting at 7:26 p.m. The motion passed unanimously.

ATTEST:

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C. Gregory Watts, Attorney

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Peter Geiger, Chairman