

Clinton Township Sewerage Authority
Meeting Minutes—November 5, 2015

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

Minutes

October 1, 2015 – Open and Closed Sessions

A motion was made by Michael McCue and seconded by Edward Schneider to approve the open and closed session minutes of the October 1, 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	Absent
Steven Krommenhoek	Yes

Old Business/Current Business

The Mews

Mr. Watts forwarded the old easement document to the attorney.

Capacity Requests

Mr. DeChellis established an escrow for his previous request for capacity for 73 Beaver Avenue. The site plan will need to be reviewed by Mr. Rolak.

Capital Budget Plan

Mr. Rolak reported the Stem pump station is operating. Some site work needs to be done and should be completed this month. Mr. Parr he is awaiting a quote for a new antenna from Nebula for the wireless communication equipment for Stem and DOT. It is believed the issue is due to the equipment now being located inside the building at Stem. Mr. Mullay reported the Township introduced the ordinance for the Maple Avenue pump station and it should be adopted at the next meeting. Mr. Watts reported property searches were ordered for the easement documents for the County Road 641 pump station. Chairman Geiger moved and Steven Krommenhoek seconded a motion to approve Payment Application #7 in the amount of \$60,021.52 to DeMaio Electrical for the

rehabilitation of the Stem pump station. There being no further discussion, the roll was called.

Resolution #57-2015

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

NHHS

Mr. McCue noted sewer flows are higher than water flows. He is concerned about the disparity. Mr. Parr will check the meter and contact Mr. Mowery.

Town of Clinton Treatment Cost Litigation

Mr. Watts reported on the conflict between High Bridge and the Town of Clinton on if it should be arbitrated or litigated with us. We have to end up together. Mr. Watts reviewed the old agreements again and noted a very interesting phrase, “The Township is bound by all existing agreements between the Town and High Bridge and any future agreements.” He doesn’t know why anyone would agree to this. Another meeting is scheduled for November 24th at 8 a.m. with the Town of Clinton. The counterproposal is expected a week prior to the meeting. Mr. Watts noted if we litigate he recommends retaining the services of Bowman and Company to review Mr. Colantano’s work. We would need an expert to testify as to what are acceptable treatment costs charges. Mr. Watts believes Bowman and Company would also be required for arbitration as well. The status with High Bridge should be determined prior to the 24th.

Preventative Maintenance Program – BB

Oswald needs to complete repairs to one manhole. Mr. McCue provided an analysis of the water readings for the Westgate section of Beaver Brook 3.

2016 Budget

Mr. Colantano reported the State requires additional time to review and approve the 2016 Budget. This will be adopted at the December 3rd meeting.

New Business

Operator’s Report

Mr. Parr provided a monthly report. Mr. Parr noted the wet well cleaning has been completed at Water’s Edge, Mews, DOT, Hamden Rd., and Beaver Brook 1 and 3 pump stations. The retaining wall at Cramer’s Creek required being re-set. The generator at Beaver Brook #1 would not start. R & J noted the breaker tripped and the battery was dead. This will be replaced during the PM scheduled this month. Pumping Services was

called to investigate pump issues here as well. They were re-set and functioning now. The tee at Beaver Brook 3 was re-piped, a new valve was installed and the meter was cleaned. Flow meter is operating. Mr. McCue discussed his analysis of the water readings and sewer flows. Water flows are much lower than sewer flows. This will be the next section for videoing. Low level alarms came in from Beaver Brook #1, #2 and North Hunterdon High School due to debris on the transducer or float.

Ms. Paulus requested three quotes for snow plowing for the 2015-2016 winter season. One proposal was received. Driveway Maintenance submitted a proposal with the same rate as the previous year. Chairman Geiger moved and Edward Schneider seconded a motion to accept the proposal from Driveway Maintenance for snow plowing for 2015-2016. There being no further discussion, the roll was called.

Resolution #58-2015

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

Vouchers

Edward Schneider moved and Michael McCue 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	Absent
Steven Krommenhoek	Yes

Executive Session

There was no need to enter into Executive Session.

There being no further business to discuss, Edward Schneider moved and Steven Krommenhoek seconded a motion to adjourn the meeting at 7:26 p.m. The motion passed unanimously.

ATTEST:

Meliss Paulus, Administrator

Peter Geiger, Chairman