

Clinton Township Sewerage Authority
Meeting Minutes—December 3, 2015

Chairman Geiger called the meeting to order at 6:32 p.m. Members present were Michael McCue, Edward Schneider, Katrin Glode-Sethna, John Lazarus and Steven Krommenhoek. Also present were C. Gregory Watts, Attorney, John Rolak, Engineer, Jim Huntington, Licensed Operator, William Colantano, Auditor, Meliss Paulus, Administrator and Council Liaison Brian Mullay (6:44 p.m.). Chairman Geiger stated that adequate public notice had been provided in accordance with the Open Public Meetings Act.

Minutes

November 5, 2015 – Open Session

A motion was made by Edward Schneider and seconded by Chairman Geiger to approve the open session minutes of the November 5, 2015 meeting. There being no further discussion, the roll was called.

Peter Geiger	Yes
Michael McCue	Did not vote
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
John Lazarus	Abstain
Steven Krommenhoek	Yes

Old Business/Current Business

The Mews

Mr. Watts has been in contact with the attorney and expects this to be completed by the next meeting.

Capacity Requests

A request to connect to the sanitary sewer system was received from Mr. Jonathan Jaffe, 38 Southgate Drive. He stated his septic system is in the process of failing and dry sewer lines were installed in the late 1990's when the homes were built. Mr. Rolak will research his archived files and Mr. Huntington will send someone out to physically inspect this area. It is noted that it is not possible to generate enough flow from one home. Ms. Paulus will contact Mr. Jaffe with this information and ask him to attend a meeting for further discussion.

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. Rolak will forward a punch list to the contractor. Mr. Watts is obtaining updated property owner information and revising the

easement agreement for County 641 pump station. Mr. Mullay reported the Maple Avenue ordinance was adopted.

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

Oswald needs to complete repairs to one manhole. Mr. Huntington will coordinate work with Mr. Oswald.

2016 Budget

Mr. Colantano reported the State has approved the 2016 Budget. Edward Schneider moved and Katrin Glode-Sethna seconded a motion to adopt the 2016 Budget. There being no further discussion, the roll was called.

Resolution #59-2015

Peter Geiger	Yes
Michael McCue	Did not vote
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
John Lazarus	Yes
Steven Krommenhoek	Yes

The 2016 Rate Hearing will be held January 7, 2016.

The Food Cure LLC

Mr. Rolak has reviewed the site plan for 73 Beaver Avenue. He indicated the property currently has one EDU and requires an additional ten EDUs for a total of eleven. Mr. Watts has drafted a reservation agreement. Edward Schneider moved and Katrin Glode-Sethna seconded a motion to authorize the execution of this agreement by the Chairman when the signed agreement is returned with 25% payment of the connection fees. There being no further discussion, the roll was called.

Resolution #60-2015

Peter Geiger	Yes
Michael McCue	Did not vote
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
John Lazarus	Yes
Steven Krommenhoek	Yes

Clinton Township DPW Wash Bay

Mr. Rolak reviewed the plans, submitted comments and reviewed the modified plans. They are now acceptable and he recommends the Authority assess an additional connection and EDU for this property. The flow is based on peak flow. It is an additional use. A discussion ensued. Edward Schneider moved and Katrin Glode-Sethna seconded a motion to allocate an additional EDU and assess a connection fee for this EDU. There being no further discussion, the roll was called.

Resolution #61-2015

Peter Geiger	Yes
Michael McCue	Did not vote
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
John Lazarus	No
Steven Krommenhoek	No

New Business

Operator's Report

Mr. Huntington provided a monthly report. Generators were serviced by R & J Controls. Wet wells at Maple Avenue, Cryan's Tavern and County 641 were pumped and cleaned by Apgar. Mr. McCue noted Comcast is working in the Westgate section of Beaver Brook. This section was repaved recently therefore the mark outs are no longer there. The DOT pump station control panel has been constructed. The goal is to install it within the next two weeks. The maintenance account with Natural Systems Utilities needs to be deleted by resolution to amend the current contract. Chairman Geiger moved and Katrin Glode-Sethna seconded a motion to authorize the amendment to the contract with Natural Systems Utilities to delete the requirement of the monthly payment into the maintenance fund. There being no further discussion, the roll was called.

Resolution #62-2015

Peter Geiger	Yes
Michael McCue	Did not vote
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
John Lazarus	Yes
Steven Krommenhoek	Yes

Public Officials/Employment Practices Liability Claims

The Joint Insurance Fund requested any information regarding the possibility of any claims against the Authority need to be disclosed due to the change in the coverage effective the beginning of the year. Mr. Watts disclosed the counterclaim with the Town of Clinton.

Vouchers

John Lazarus moved and Steven Krommenhoek 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	Did not vote
Edward Schneider	Yes
Katrin Glode-Sethna	Yes
John Lazarus	Yes
Steven Krommenhoek	Yes

Executive Session

Chairman Geiger requested to enter into Executive Session for the purposes of discussing litigation with the Town of Clinton. No action is anticipated to be taken upon entering open session. John Lazarus moved and Chairman Geiger seconded a motion to enter into executive session at 7:38 p.m. The motion passed unanimously.

John Lazarus moved and Katrin Glode-Sethna seconded a motion to close the executive session and enter into open session at 8:00 p.m. The motion passed unanimously.

There being no further business to discuss, Edward Schneider moved and John Lazarus seconded a motion to adjourn the meeting at 8:01 p.m. The motion passed unanimously.

ATTEST:

Meliss Paulus, Administrator

Peter Geiger, Chairman