

Clinton Township Sewerage Authority
Meeting Minutes—March 9, 2016

Chairman Krommenhoek called the meeting to order at 6:31 p.m. Members present were Peter Geiger, Michael McCue, Edward Schneider and Katrin Glode-Sethna. Also present were C. Gregory Watts, Attorney, John Rolak, Engineer, Jim Huntington, Licensed Operator and Meliss Paulus, Administrator. Chairman Krommenhoek stated that adequate public notice had been provided in accordance with the Open Public Meetings Act.

Oath of Office – Peter Geiger

Mr. Peter Geiger was reappointed to a five year term by Mayor and Council of Clinton Township. Mr. Watts administered the Oath of Office to Mr. Geiger.

Minutes

February 4, 2016 – Open and Closed Sessions

A motion was made by Edward Schneider and seconded by Peter Geiger to approve the open and closed session minutes of the February 4, 2016 meeting. There being no further discussion, the roll was called.

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

Old Business/Current Business

Several property owners from Possum Hollow Run were present to discuss the proposed easement for the rehabilitation of the County Road 641 pump station. Mr. Watts and Mr. Rolak explained the easement presented is to re-establish the original easement size of 20' x 67'. The easement was reduced when the road was widened. This will have no bearing on access or mailboxes. It is noted there will be no increase in capacity, the control panel will be in the existing paved area and no trees are planned to be taken down. There was concern over the appearance of the control panel. Mr. Rolak tried to explain the requirements are what they are and we have no control over that. It was agreed the control panel will be painted whatever color the property owners' request. This will be stated in the easement Mr. Watts will forward for signatures. Mr. Rolak estimates this job will take up to six weeks to complete. One of the homeowners inquired to what is "Plan B" if they do not sign the easement. Mr. Watts stated condemnation of the property would take place. Mr. Huntington and Chairman Krommenhoek expressed concern about the possible failure of the station in its current state.

The Mews

Mr. Watts has not heard back from the attorney. Mr. Watts was directed to send a letter stating the Authority will be accessing a monthly fee of \$1,000.00 to operate the pumping station as well as any other expenses incurred to maintain and operate the station will be billed. If necessary, the DEP will be notified that the pump station would be turned over to the property owner.

Capacity Requests

Mr. Marvin Joss, Administrator for Clinton Township submitted an updated request. This will be discussed in executive session.

Capital Budget Plan

Mr. Rolak noted the next step is to obtain Planning Board approval for Maple Avenue and County Road 641. He will review the original designs for updating.

NHHS

Mr. Huntington reported flows have increased dramatically since January. NSU will continue to monitor and contact the school for any changes that may have caused this increase but infiltration is suspected. Mr. Rolak noted the optimal time to video the line is at the time of precipitation.

Town of Clinton Treatment Cost Litigation

This will be discussed in Executive Session.

Preventative Maintenance Program – BB

Mr. Rolak and Mr. Huntington will get together to discuss and plan for future TV and cleaning work.

The Food Cure LLC

The developer has submitted site plans to the planning board. Mr. Rolak noted they do not show the sanitary sewer connection and a grease trap will be required. He will send comments to the Authority and the planning board.

Southgate Capacity Request - Jaffe

Nothing new to report or discuss.

Chris Jaye – Oak Knolls Litigation

Mr. Watts reported the motion to dismiss was filed March 7th and the hearing is scheduled for April 7th.

New Business

Operator's Report

Mr. Huntington provided a monthly report. The JIF conducted the annual pump station inspection. The homeowner at 11 Beaver Avenue reported a sewage back-up on the office phone's voicemail at 11:45 p.m. on February 24th. NSU was dispatched at 7:30 a.m. February 25th. The operator found a blockage of stone, dirt and debris at MH0089. Russell Reid jetted the line between MH0089 to MH0087. The line was videoed February 29th. Awaiting the report from Russell Reid. The DEP and JIF were notified. There were several power failures on February 26th due to heavy rain and wind. The Maple Avenue pump station experienced a failure on February 27th. Apgar was called in to pump down the wet well. Pumping Services was called in to investigate. Discovered the pump discharge has a broken fitting by the check valve on pump #2. The high level float issue was a bad delay timer in the control panel. The check valves for both pumps were replaced. It is recommended replacing pump #1 guide rail adapter by the discharge base which is causing a slight blow-by. There was a pump failure at Water's Edge. R & R Pump & Control was called to pull the pump and evaluate.

(Mr. Huntington left the meeting at 7:30 p.m.)

Vouchers

Michael McCue moved and Katrin Glode-Sethna seconded a motion to approve all vouchers in the Control Register and Check Register. There being no further discussion, the roll was called.

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

Executive Session

Chairman Krommenhoek requested to enter into Executive Session for the purposes of discussing litigation with the Town of Clinton and contractual matters with Clinton Township. Action may or may not be taken upon entering open session. Edward Schneider moved and Katrin Glode-Sethna seconded a motion to enter into executive session at 7:32 p.m. The motion passed unanimously.

Michael McCue moved and Katrin Glode-Sethna seconded a motion to close the executive session and enter into open session at 8:07 p.m. The motion passed unanimously.

Katrin Glode-Sethna moved and Edward Schneider seconded a motion to retain the services of Bowman and Company to act as the Authority's auditing expert in the

pending litigation with the Town of Clinton. There being no further discussion, the roll was called.

Resolution #26-2016

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

Michael McCue moved and Chairman Krommenhoek seconded a motion to authorize Mr. Watts make an application to seek a Court Order allowing the claims of the Authority against the Town of Clinton to be arbitrated. There being no further discussion, the roll was called.

Resolution #27-2016

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

There being no further business to discuss, Edward Schneider moved and Chairman Krommenhoek seconded a motion to adjourn the meeting at 8:11 p.m. The motion passed unanimously.

ATTEST:

Meliss Paulus, Administrator

Steven Krommenhoek, Chairman