

AUGUST 15, 2018

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, AUGUST 15, 2018 at 9:13 in the evening, prevailing time, at the Treatment plant, 40 Troy Rd., Whippany, New Jersey.

PRESENT: Chairman Dittrick; Members Byrne, Cahill, Corona, Fashano and Kuehner; Michael C. Wynne, P.E., Executive Director; Christopher Falcon, Esq.; Silvio Esposito, Treasurer

ABSENT: None

STATEMENT OF PRESIDING OFFICER

Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act by posting written notice and agenda of the meeting on the Bulletin Board in the Municipal Building, 1000 Route 10, in the Township of Hanover, and by informing the following newspapers:

HANOVER EAGLE/REGIONAL WEEKLY NEWS
MORRIS COUNTY DAILY RECORD

(Signed) Chairman
Dennis Dittrick

COMMUNICATIONS

1. **MOTT MACDONALD**
 - a. 08/04/2018 Email re: Cedar Knolls I, LLC Easement
2. **FERRAIOLI, WIELKOTZ, CERULLO & CUVA, PA**
 - a. 07/24/2018 Letter re: 2017 Audit
 - b. 07/24/2018 Letter re: 2017 Audit
3. **MOTION**
 - a. Morris Township 114 Columbia Turnpike – Motion to endorse TWA was made by Chairman Dittrick. This was seconded by Member Kuehner. Ayes: Members Byrne, Cahill, Corona, Fashano and Kuehner; Chairman Dittrick. Nays: None

Member Corona moved the following reports be accepted and filed as received; Member Kuehner seconded. Ayes: Chairman Dittrick, Members Byrne, Corona and Kuehner . Nays: None.

REPORTS

Plant Operations Report – dated July 12 – August 8, 2018
Mott MacDonald Report – dated August 10, 2018

Collection System Status Report – dated July 12 – August 8, 2018
Treasurers Report – dated July 31, 2018

Member Corona moved the following bills be approved; Member Kuehner seconded; there was unanimous approval. Absent: None

JULY 2018

<u>REVENUE FUND 117</u>	\$ 14,911.10
<u>REVENUE FUND 118</u>	\$903,759.84
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$244,590.05
<u>PLAN REVIEW FUND 401</u>	\$ 0.00
<u>PAYROLL</u>	\$199,582.35

August bills will be confirmed in September.

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director