

March 24, 2010

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, March 24, 2010, at 8:46 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT:, Members O'Hare, Fariello and O'Brien; Michael C. Wynne, P.E., Executive Director; Silvio Esposito, Treasurer and Christopher Falcon, Esq.

ABSENT: Chairman Schleifer, Members Galacki and Sheridan

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

And by filing same with the Township Clerk.

(Signed) Member O'Hare

The Executive Director, Michael Wynne, noted that the following correspondence was received:

1. MARAZITI FALCON HEALEY

- a. 03/17/2010 Letter re: TMDL Appeal
- b. 03/18/2010 Letter re: TMDL Appeal

2. HATCH MOTT MACDONALD

- a. 01/07/2010 Letter re: IPP Proposal for 2010 Industrial Compliance Sampling. The Executive Director asked for a motion to approve the proposal. Motion was carried by Member O'Brien and seconded by Member Fariello. Roll call vote was unanimous.
- b. 01/07/2010 Letter re: IPP Proposal for 2010 Industrial SMR Sampling. The Executive Director asked for a motion to approve the proposal. Motion was carried by Member O'Brien and seconded by Member Fariello. Roll call vote was unanimous.
- c. 03/23/2010 Letter re: Pasquale Petti. The Executive Director asked for a motion to approve the plans as submitted. Motion was carried by Member Fariello and seconded

by Member O'Brien. Roll call vote was unanimous.

- d. 03/23/2010 Letter re: Renaissance Parc II, LLC. The Executive Director asked for a motion to approve the plans as submitted. Motion was carried by Member Fariello and seconded by Member O'Brien. Roll call vote was unanimous.

4. STATE of NEW JERSEY

- a. 02/24/2010 Letter re: Modifications to Streamlining Rule
- b. 02/25/2010 Letter re: Wastewater Management Planning
- c. 03/11/2010 Permit Renewal
- d. 03/12/2010 Letter re: Annual IPP Report

5. DCA

- a. 02/25/2010 2010 Approved Budget

6. VM ASSOCIATES INC.

- a. 03/19/2010 Letter re: 2009 Audit
- b. 03/19/2010 Letter re: 2010 Consulting Proposal

7. VERITEXT

- a. 03/09/2010 Transcript re: 2/24/2010 HSA Meeting

8. PROOF of PUBLICATION

- a. 01/21/2010 Hanover Eagle – Trattoria Toscana Variance
- b. 03/11/2010 Daily Record- Resolution No. 3-10

Member O'Brien moved the following reports be accepted and filed as received; Member Fariello seconded; there was unanimous approval.

ABSENT: Chairman Schleifer, Members Galacki and Sheridan

REPORTS

Plant Operations Report – dated February 18 – March 17, 2010
Plant Operations Weekly Meetings – dated February 19 – March 17, 2010
Hatch Mott MacDonald Report – dated March 19, 2010
Collection System Status Report – dated February 18 – March 17, 2010
Superintendents Report #680 – dated February 2010
Treasurers Report – dated February 28, 2010
High Flow Report – dated March 13, 2010

Member O'Hare moved the payment of bills be confirmed and authorized as listed; Member O'Brien seconded; there was unanimous approval.

ABSENT: Chairman Schleifer, Members Galacki and Sheridan

<u>REVENUE FUND 109</u>	\$ 1,535.76
<u>REVENUE FUND 110</u>	\$413,303.40
<u>REVENUE FUND 201</u>	\$
<u>PLANT EXPANSION FUND 301</u>	\$85,876.54
<u>PLAN REVIEW FUND 401</u>	\$ 2,216.13
<u>PAYROLL</u>	\$171,851.27

OTHER BUSINESS

OPEN TO PUBLIC – Member O'Brien gave props to the staff for the way the high flow situation was handled. Member O'Hare indicated that HSA received an AEA Wave Award for personnel practices.

ADJOURNMENT The meeting adjourned at 8:50 pm

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director