

May 25, 2011

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, May 25, 2011 at 8:35 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

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

And by filing same with the Township Clerk.

(Signed) Joseph Schleifer,
Chairman

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

1. MARAZITI FALCON HEALEY

- a. 05/24/2011 Letter re: Woodmont Realty Group – Cedar Knolls Mews Project

2. HATCH MOTT MACDONALD

- a. 05/18/2011 Letter re: Contract 37 Digester – Payment No. 11
- b. 005/24/2011 Letter re: Contract 24 Pond Rehabilitation

3. HAWKINS DELAFIELD & WOOD LLP

- a. 05/13/2011 Letter re: NJEIT Application

4. NACWA

- a. 05/24/2011 Email re: Platinum 22 Award

Member Galacki moved the following reports be accepted and filed as received.

Member O'Brien seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, Galacki, O'Brien, and O'Hare

ABSENT: None

REPORTS

- Plant Operations Report – dated April 20 – May 18, 2011
- Plant Operations Weekly Meetings – dated April 20 – May 18, 2011
- Hatch Mott MacDonald Report – dated May 20, 2011
- Collection System Status Report – dated April 20 – May 18, 2011
- Treasurers Report – dated April 30, 2011
- Superintendents Report # 694 – dated April 2011
- IPP Report - dated April 20 – May 20, 2011
- High Flow Report – dated May 18 - 19, 2011

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

ABSENT: None

<u>REVENUE FUND 110</u>	\$ 680.00
<u>REVENUE FUND 111</u>	\$306,546.79
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$233,490.04
<u>PLAN REVIEW FUND 401</u>	\$ 1,537.97
<u>PAYROLL</u>	\$ 178,640.32

OTHER BUSINESS – Chairman Schleifer asked that a letter of appreciation be forwarded to the staff from the Board congratulating them on achieving the awards.

OPEN TO PUBLIC Chairman Schleifer opened the meeting to the public; there being no public present, the meeting was closed at 8:37 p.m.

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director