DRAFT

DECEMBER 17, 2014

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, December 17, 2014 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Schleifer; Members Byrne, Dittrick, and O'Hare; John Ferramosca, Liaison, Michael C. Wynne, P.E., Executive Director; Christopher Falcon, Esq.; Silvio Esposito, Treasurer

ABSENT: Member Corona

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
Joseph Schleifer

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

COMMUNICATIONS

1. **HATCH MOTT MACDONALD**

   a. 12/03/2014 Letter re: Celebrity Italiano Auto Group LLC

   b. 12/03/2014 Letter re: Hangar 6

   c. 12/03/2014 Letter re: QuickChek Corp.

   d. 12/08/2014 Letter re: Contract 2014-2 Final Payment

   e. 12/15/2014 Letter re: Contract 38 Payment No. 10

2. **NJDEP**

   a. 12/05/2014 Letter re: NJPDES Permit Final Action

3. **PROOF OF PUBLICATION**

   a. 11/22/2014 Star Ledger re: NTB Contract 40

DRAFT

b. 12/06/2014 Daily Record re: Resolution No. 64-14 Re-introduction IPP Point Charge

REPORTS

Chairman Schleifer moved the following reports be accepted and filed as received; Member O'Hare seconded; there was unanimous approval. Absent: Member Corona

Plant Operations Report – dated November 20 – December 10, 2014
Hatch Mott MacDonald Report – dated December 12, 2014
Collection System Status Report – dated November 20 – December 10, 2014
Treasurers Report – dated November 30, 2014
Superintendents Report – No. 737, dated November 2014
Summary of Road Work – Dated 2014

Bills list will be confirmed at the January meeting.

OTHER The Executive Director reminded the Board that the HSA holiday luncheon is on Dec 19 at the Treatment Plant.

OPEN TO PUBLIC – None present

ADJOURNMENT The Chairman accepted a motion to adjourn the meeting. Member O'Hare made the motion, Member Dittrick seconded; there was unanimous roll call approval. Absent: Member Corona. The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director