

JANUARY 28, 2015

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, January 28, 2015 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Members Corona and O'Hare

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

Chairman Schleifer opened the meeting to the public at 8:30 pm. A public hearing was held on the adoption Resolution No. 70-14 IPP Fees for 2015 fiscal year. This action was carried over from October 2014 due to a public notice error. There were no comments made by the public after the Resolution was public noticed. The Executive Director closed the public comment period. The Executive Director read the Resolution onto the record. The Executive Director asked for a motion to approve Resolution No 70-14. A motion was made by Chairman Schleifer:

RESOLUTION NO. 70-14

WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized by the Sewerage Authorities Law (N.J.S.A. 40A:14-7 (11) to make and enforce rules and regulations for the management and regulation of its business and affairs and or the use, maintenance and operation of the sewerage system and any other of its properties, and to amend the same; and

WHEREAS, the Authority adopted the "Regulations and Specifications and Rate Schedule of the Hanover Sewerage Authority" (hereinafter "the Regulations") on November 30, 1960 and amended the same from time to time including a comprehensive revision dated January 1, 2004; and

WHEREAS, the Authority has reviewed the current Rate Schedule and desires to implement changes in the following areas for the 2015 fiscal year:

- 1) Modify the Industrial Pretreatment Program Fees to correct references to State Regulation, adjust the maximum point charge percentage and adjust the minimum fee
- 2) Adjust the IPP Point Charge

WHEREAS, the Authority has considered certain amendments to the Rate Schedule of the Authority at the meetings of October 22, and December 3, 2014 as set forth in Resolution Nos. 60-14 and 64-14; and

WHEREAS, a copy of Resolution 64-14 was published in accordance with N.J.S.A. 40:14A-8 and a hearing was held thereon on January 28, 2015 at 8:30 p.m. at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2014:

- 1) Appendix I, Charge Systems and Fees, is proposed to be amended as follows:

Paragraph 8, Industrial Pretreatment Program

- a. 1) Point Charge: Change N.J.A.C. 7:14A-1.8 to 7:14A-3.1 and change the maximum point charge percentage from 55 % to 40%
- a. 2) Minimum Permit Fee: Change from \$1,000 to \$7,500

Paragraph 9, Fee Schedule

- j) Industrial Sewer Discharge Permit Point charge \$116.64

- 3) The balance of Appendix I shall remain unchanged.
- 4) If any provision of this Resolution or the application thereof to any person or circumstance is held invalid by a court of competent jurisdiction, such validity shall not affect other provisions of the Resolution and to this end the provisions of this Resolution are declared to be severable.
- 5) This Resolution shall take effect as provided by law.

DATED: January 28, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

The motion was seconded by Member Byrne. There was unanimous roll call approval. Absent: Member Corona and O'Hare. This concluded the Public Hearing portion of the meeting. The public hearing closed at 8:40 pm.

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

COMMUNICATIONS

1. HATCH MOTT MACDONALD

- a. 12/18/2014 Letter re: Fuel Farm
- b. 01/12/2015 Letter re: Contract 40
- c. 01/14/2015 Letter re: Contract 38 Payment No. 11
- d. 01/19/2015 re: SMR Sampling Proposal 2015
- e. 01/20/2015 re: Industrial Compliance Sampling
- f. 01/20/2015 Letter re: Hansch Boulevard East - The Executive Director asked for a motion to approve plans. Motion was made by Chairman Schleifer, seconded by Member Dittrick and was unanimously approved. Absent: Members Corona and O'Hare
- g. 01/26/2015 Transmittal re: HJPS

2. NJDEP

- a. 12/19/2014 Letter re: Contract 40
- b. 01/05/2015 Letter re: Pretreatment Program Audit

3. LOCAL FINANCE BOARD

- a. 11/12/2014 NJEIT Schedule

4. VERITEXT

- a. 12/19/2014 Transcript re: HSA Meeting Dec 3, 2014

5. PROOF OF PUBLICATION

- a. 12/18/2014 Hanover Eagle re: Exhibit C Bond Resolution
- b. 12/12/2014 Star Ledger re: Resolution No. 64-14
- c. 12/18/2014 Star Ledger re: Exhibit C Bond Resolution

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

REPORTS

Plant Operations Report – dated December 11, 2014 – January 21, 2015
Hatch Mott MacDonald Report – dated January 23, 2015
Collection System Status Report – dated December 11, 2014 – January 21, 2015
Treasurers Report – dated December 31, 2014
Superintendents Report – No. 738, dated December 2014
IPP Report – dated December 11, 2014 – January 15, 2015

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

DECEMBER 2014

<u>REVENUE FUND 113</u>	\$
<u>REVENUE FUND 114</u>	\$685,719.29
<u>REVENUE FUND 201</u>	\$ 183.03
<u>PLANT EXPANSION FUND 301</u>	\$234,009.51
<u>PLAN REVIEW FUND 401</u>	\$ 4,870.13
<u>PAYROLL</u>	\$207,715.51

Bills list is kept in a separate file

JANUARY 2015

<u>REVENUE FUND 114</u>	\$100,182.19
<u>REVENUE FUND 115</u>	\$105,503.19
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$316,165.03
<u>PLAN REVIEW FUND 401</u>	\$ 1,591.07
<u>PAYROLL</u>	\$

Bills list is kept in a separate file

OTHER BUSINESS

OPEN TO PUBLIC - None present

ADJOURNMENT - The Chairman accepted a motion to adjourn the meeting. Member Dittrick made the motion, Member Byrne seconded; there was unanimous roll call approval. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director