

OCTOBER 28, 2015

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, OCTOBER 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 and Kuehner; 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

Chairman Schleifer opened the meeting to the public at 8:30 pm. A public hearing was held on the adoption Resolution No. 54-15 Rate Schedule Change for 2016 fiscal year. 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 Resolutions onto the record. The Executive Director asked for a motion to approve Resolution No 54-15. A motion was made by Chairman Schleifer.

RESOLUTION NO. 54-15

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 2016 fiscal year:

- 1) Adjust the user charges.

- 2) Adjust the connection fee

WHEREAS, the Authority has considered certain amendments to the Rate Schedule of the Authority at the meeting of September 23, 2015 as set forth in Resolution No 53-15; and

WHEREAS, a copy of Resolution 53-15 was published in accordance with N.J.S.A. 40:14A-8 and a hearing was held thereon on October 28, 2015 at 8:30 p.m. at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

- 3)

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2015:

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

- a) Paragraph 10, Fee Schedule

- c) Connection Charges

i Basic Connection Charge	\$6,000.00
ii Average Sewerage Flow	185 gpd

- e) User Charges –

Facilities Charge per ccf	\$2.48
Volume Charge per ccf	\$4.32

- 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: October 28, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

:

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Dittrick and Kuehner

ABSENT: Member Corona

The Public Hearing was closed at 8:34 pm.

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

AGENDA

COMMUNICATIONS

- 1. HATCH MOTT MACDONALD**
 - a. 10/12/2015 Letter re: Landfill Disruption Report
 - b. 10/14/2015 Letter re: Contract 41 Re-bid
 - c. 10/27/2015 Email re: UniFirst
- 2. Mack-Cali**
 - a. 09/30/2015 Letter re: TWA Permit Approval

RESOLUTIONS

Member Byrne offered the following resolution and moved its adoption

RESOLUTION NO. 55-15

BE IT RESOLVED by the Hanover Sewerage Authority, County of Morris and State of New Jersey as follows:

- 1) Daniel McNamara's employment as an Operator I starting October 19, 2015 is confirmed.
- 2) In accordance with Resolutions No. 49-05, 36-08 and 35-15, Mr. McNamara's initial rate of compensation shall be as follows:

<i>EFFECTIVE DATE</i>		<i>GROUP</i>	<i>GUIDE</i>	<i>HOURLY RATE</i>
October 19, 2015	7		A-1	\$30.60 *

* Includes \$0.60 / hr. license incentive for S-1 and C-1

- 3) The above position change and salary adjustment are effective for a six month probationary period. Continuation in the position and at the salary rate shown shall be contingent upon successfully completing the probationary period.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Treasurer for his records and necessary action.

DATED: October 28, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

:

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Dittrick and Kuehner

ABSENT: Member Corona

Member Byrne offered the following resolution and moved its adoption

RESOLUTION NO. 56-15

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 2015-1, with Jo-Med Construction corp.; and

WHEREAS, the initial contract amount was \$36,000.00; and

WHEREAS, the Authority has reviewed the Request for Change Order filed with the Authority by the Executive Director in support of Change Order No. 1 on Contract 2015-1 in the amount of \$7,118.08; and

WHEREAS, the Authority is satisfied that the proposed Change Order is justified and meets the requirements of N.J.A.C. 5:30-11.8 et seq; and

WHEREAS, the Treasurer has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 28th day of October, 2015 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$7,118.08 for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.

2. The time for completion of the contract shall remain unchanged.
3. The contract amount shall be changed to \$43,118.08.
4. This Resolution shall take effect as provided by law.

DATED: October 28, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

:

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Dittrick and Kuehner

ABSENT: Member Corona

Member Byrne offered the following resolution and moved its adoption

RESOLUTION NO. 57-15

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 2015-2, with Scafar Contracting, Inc.; and

WHEREAS, the initial contract amount was \$120,700.00; and

WHEREAS, the Authority has reviewed the Request for Change Order filed with the Authority by the Executive Director in support of Change Order No. 1 on Contract 2015-2 in the amount of \$1,983.35; and

WHEREAS, the Authority is satisfied that the proposed Change Order is justified and meets the requirements of N.J.A.C. 5:30-11.8 et seq; and

WHEREAS, the Treasurer has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 28th day of October, 2015 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$1,983.35 for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.
2. The quantity for Item 1B shall be adjusted resulting in a decrease in the contract amount of \$1,100.00

3. The time for completion of the contract shall remain unchanged.
4. The net contract amount shall be \$120,483.35.
5. This Resolution shall take effect as provided by law.

DATED: October 28, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

:

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Dittrick and Kuehner

ABSENT: Member Corona

Member Byrne offered the following resolution and moved its adoption

RESOLUTION NO. 58-15

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 2016 fiscal year:

- 4) Adjust the IPP Point Charge.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2015:

- 2) Appendix I, Charge Systems and Fees, is proposed to be amended as follows:
 - b) Paragraph 10, Fee Schedule
 - j) Industrial Discharge Permit Point Charge \$180.43
- 6) The balance of Appendix I shall remain unchanged.

- 7) A copy of this Resolution shall be published in accordance with N.J.S.A. 40:14A-8 and a hearing held thereon on November 24, 2015 at 8:30 p.m. at the Treatment Plant, 40 Troy Road, Whippany, New Jersey.
- 8) 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.
- 9) This Resolution shall take effect as provided by law.

DATED: October 28, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

:

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Dittrick and Kuehner

ABSENT: Member Corona

Member Byrne offered the following resolution and moved its adoption

A RESOLUTION COMMENDING JOHN KORN ON HIS RETIREMENT

WHEREAS, John was employed by the Hanover Sewerage Authority beginning in June, 1990; and

WHEREAS, John has held positions as an Operator, with primary focus on digestion and sludge disposal, and;

WHEREAS, during John 's tenure the Authority's Treatment Plant was expanded to 4.61 MGD and upgraded beyond Level 4 of advanced treatment and collection system has expanded to its current length of 85 miles with more than 2,000 manholes; and

WHEREAS, the Authority has achieved a record of performance which has not been exceeded by any other facility in New Jersey; and

WHEREAS, the Authority received the NACWA Platinum 26 Award for 100% compliance with its discharge limitations from 1989 through 2014; and

WHEREAS, John has been a major contributor to all of the Authority's success over the years; and

WHEREAS, John is retiring from full-time employment effective November 30, 2015; and

WHEREAS, it is the desire of the Hanover Sewerage Authority to recognize publicly the years of dedicated service he has provided.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority, County of Morris and State of New Jersey, that the thanks and appreciation of the Hanover Sewerage Authority be extended to

JOHN KORN

for his twenty-five years of dedicated service to the Hanover Sewerage Authority and Township of Hanover.

BE IT FURTHER RESOLVED that sincere wishes for the enjoyment of more leisurely hours be extended to the entire Korn family.

AUTHORITY
DATED: October 28, 2015

HANOVER SEWERAGE
COUNTY OF MORRIS
STATE OF NEW JERSEY

:

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Dittrick and Kuehner

ABSENT: Member Corona

Member Byrne offered the following resolution and moved its adoption

RESOLUTION NO. 59-15

WHEREAS, UniFirst corporation has submitted applications to the Authority for the following:

- A. TWA to increase the flow for their facility from 7,025 gpd annual average up to a flow of 99,510 gpd (maximum a day), 71,079 gpd (annual average) and at a maximum rate of 150 gpm and for the installation of a flow meter and associated sewer modifications
- B. Approval to construct Industrial Wastewater Pretreatment System

C. Industrial Sewer Discharge Permit

WHEREAS, UniFirst submitted supplemental information and performed required testing as part of the application review process. Last updated information was received on October 16, 2015; and

WHEREAS, the Authority's staff and Engineer (Hatch Mott MacDonald) has commented by memo dated October 27, 2015 and an email dated October 27, 2015; and

WHEREAS, the Authority issued a preliminary draft Industrial Sewer Discharge Permit on September 15, 2015; and

WHEREAS, the Authority considered UniFirst's TWA application and pretreatment system application at its' meeting of October 28, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows:

The Authority hereby approves the TWA application and pretreatment system application subject to the following:

1. Compliance with technical comments in HMM's memo of October 27, 2015
2. Corrections for consistency between drawings in accordance with HMM's email of October 27, 2015 must be made
3. Equipment for continuously monitoring flow and pH at the end of process and the meter chamber be installed. An isolated flow signal for the Authority's use with a flow proportional composite sampler at the meter chamber must be provided
4. Execution of a Service Contract in the attached form prior to issuance of Industrial Discharge Permit
5. Payment of a penalty of \$7,500 for construction of a pretreatment system without a permit

BE IT FURTHER RESOLVED

1. The Executive Director is authorized to endorse the TWA application of UniFirst Corporation following technical corrections above set forth
2. The Executive Director is authorized to issue a construction permit for the pretreatment system following payment of the penalty for constructing the system without a permit
3. The Executive Director is authorized to issue a construction permit for the flow meter and associated piping after the NJDEP issues a TWA
4. The Executive Director is authorized to issue a draft Industrial Sewer Discharge Permit consistent with the above conditions
5. The Chairman is authorized and directed to sign a Service Contract with UniFirst Corporation in the attached form

BE IT FURTHER RESOLVED

1. All provisions of the Authority Regulations related to approvals and construction shall be met
2. This Resolution shall take effect as provided by law.

DATED: October 28, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Hanover Sewerage Authority

SERVICE AGREEMENT

AGREEMENT made this day of 2015 by and between:

The **HANOVER SEWERAGE AUTHORITY**
a public body corporate and politic
of the State of New Jersey
(hereinafter the "Authority")

And

UNIFIRST CORP.
69 Jonspin Road
Wilmington, MA 01887
(hereinafter the "Customer")

WITNESSETH:

WHEREAS, the Authority is presently operating a sewer system and wastewater treatment plant ("the System") pursuant to the Sewerage Authorities Law and other statutes and regulations of the State of New Jersey; and

WHEREAS, the Customer desires to utilize an existing connection to the System and associated sewerage capacity to the extent of 99,510 gpd (maximum a day), 71,079 gpd annual average and at a maximum rate of 150 gpm with respect to its occupancy of property located at Block 2602 and Lots 9 and 10 on the Tax Map of the Township of Hanover, commonly known as 54-56 S. Jefferson Road (the "Property"); and

WHEREAS, the Authority is agreeable to the same based upon the terms and conditions stated below;

NOW THEREFORE, in consideration of the premises, the provision of sewerage service, and of the mutual covenants and agreements herein stated and of the undertaking of each party to the other, the parties hereto, each binding itself, do mutually promise and agree as follows:

I DEFINITIONS

Unless otherwise noted, all terms used in this contract shall have the same meaning as set forth in the Sewerage Authorities Law (N.J.S.A. 40:14A-1 et seq.), the regulations pursuant thereto and the Regulations, Specifications and Rate Schedule of the Authority (“the Regulations”) as presently in effect and as amended from time to time.

II GENERAL SCOPE

- 1) **TREATMENT** – For the term of this Contract the Authority will provide capacity at the Treatment Plant for treatment and disposal of sewage from Customer’s property up to a flow of 99,510 gpd (maximum a day), 71,079 gpd (annual average) and at a maximum rate of 150 gpm
- 2) **COMPLIANCE** – Customer agrees to conduct its operations so as to assure at all times that its use of the System is in full compliance with the Regulations as presently in effect and as amended from time to time. Any and all amendments to the Regulations are made at public meetings and in accordance with the requirements and procedures set forth in the Sewerage Authorities Law. If applicable, Customer agrees to comply with any revised discharge limitations granted by the Authority in accordance with the variance provisions contained in the Regulations and as may hereinafter be set forth. In the event of a violation by the Customer that shall cause any extraordinary enforcement and/or treatment expense to the Authority, then Customer shall reimburse the Authority within thirty (30) days of receipt of notice from the Authority as to the amount thereof. This reimbursement shall be separate from and exclusive of any fines and penalties imposed upon Customer pursuant to the Regulations.
- 3) **RATES** – Customer shall be charged in accordance with the Regulations as presently in effect and as amended from time to time. Example based upon 2015 rates:

User Charge: Based on 71,079 gpd annual flow (34,685 ccf)				
Facilities Charge:	\$2.44/ccf	x	34,685 ccf	= \$ 84,631.40
Volume Charge:	\$4.20/ccf	x	34,685 ccf	= \$ 145,677.00
Total Annual User Charge				\$230,308.40

Connection / Capacity Charge: No charge for existing connection, unless any of the following occur (as set forth in paragraphs 3A through 3E below) at any time during Customer’s use of the System:

- 3A. Any unpermitted discharge of any sewage or industrial waste into the environment that originates from or is occasioned by the Customer in accordance with N.J.A.C.7:14A-1.2;
- 3B. In dry weather conditions, the Authority's sewer main recorded at the first downstream HSA Manhole W-4 or Manhole A-08-07 (ARCADIS Report "Sanitary Sewer Analysis dated March 2015) from the point of Customer's connection reaches at least eighty percent (80%) conveyance capacity in accordance with N.J.A.C.7:14A-1.2 as measured by Authority monitoring for any consecutive period exceeding 1 percent monthly (7 hours, 18 minutes) Metering will be done by the Authority at the Customer's cost.
- 3C. Any erosion of the Authority's main sewer pipe wall greater than 5% or 0.050 inch within ten (10) feet in either direction of the Customer's point of connection as measured by laser or sonar, said measurement to be made by the Authority at Customer's cost prior to and then on an annual basis beginning 1 year following Customer's operation of its connection to the System;
- 3D. Any solids deposition upstream of the Customer's point of connection that causes the Authority's interceptor to reach at least eight percent (80%) conveyance capacity during dry weather conditions for any consecutive period exceeding 1% monthly (7 hours, 18 minutes) measured by the Authority's metering system at the first manhole or approximately 150 feet upstream from Customer's point of connection. Metering will be done by the Authority at the Customer's cost.
- 3E. The failure of Customer's flow meter to accurately measure wastewater flow within plus or minus 5% of actual flow due to any long-term hydraulic condition in the building sewer.

In the event that any one of the foregoing occurs during Customer's initial ten (10) years use of the System (as set forth in Paragraphs 3A through 3E, above), Customer shall immediately install a new or modified connection to the System, at Customer's cost, to the satisfaction to the Authority and pay a connection fee to the Authority for the increase in volume from 7,025 gpd to 71,079 gpd at the rate in effect at that time. Based upon current rates of \$6,100.00 per 185 gpd/EU this amount is \$2,110,600 It is anticipated that such new or modified connection would require, at a minimum, replacement of the entire existing sewer line on the Property from Customer's meter chamber to the Authority's main with an 8" diameter ductile iron pipe and installation of a manhole at the point of connection to the Authority's 10" diameter main, together with replacement of the Authority's 10" diameter main at least twenty feet in each direction of the Customer's point of connection as may be directed by the Authority.

Other Charges/Fees: The Regulations include other charges and fees that include but are not limited to inspection fees, high strength wastewater monitoring fees and high strength wastewater treatment fees (surcharges). If applicable to the operations and/or discharges of the Customer, billing for these charges and fees will be done in accordance with the Regulations.

In the event that Customer shall exceed either the contracted maximum 24 hour rate of flow or the annual average daily flow based upon the contracted maximum flow per 24 hours, the Authority shall have the right each year to bill a user charge Surcharge for the greater of such excess flows at a rate equal to one-third of the then current Connection/Capacity Charge to be

applied to each equivalent unit of such coverage. Bills for use of the System for volumes up to the contracted flow will be in accordance with the Regulations.

4) **NO INCREASE IN CAPACITY**

The Authority shall restrict Customer to its contracted flow and advise Customer that it shall be liable for any and all Surcharges for which it would be liable under the terms of this Contract and the Regulations.

5) **NO WAIVER** – Acceptance by the Authority into the System from Customer of sewage in a volume or at a rate or with characteristics exceeding or violating any limit or restriction provided for in the Authority’s Regulations by or pursuant to this Contract in one or more instances or under one or more circumstances shall not constitute a waiver of such limit or restriction or of any of the provisions of this Contract and shall not in any way obligate the Authority thereafter to accept or make provision for sewage delivered and discharged into the System in a volume or at a rate or with characteristics exceeding or violating any such limit or restriction in any other instance or under any other circumstance.

6) **TERM** – This Contract shall remain in effect, unless terminated as hereinafter provided, for such time as the Authority operates its System in the service area and for such time as Customer shall continue the use of the system.

In the event that Customer shall discontinue its use of the subject premises the following provisions shall apply:

- a) Customer shall give sixty (60) days’ notice of its intention to discontinue use of the Authority System.
- b) Provided that the Authority is not constrained by a sewer connection ban or similar legal impediment, and further provided that the Authority shall consent to the same, which consent shall not be unreasonably withheld, Customer may assign this Service Contract to a subsequent user of the premises.
- c) In the event that the Authority will not consent to an assignment for reasons including but not limited to the fact that the subsequent user proposes to discharge to the System flows of a different quality or quantity than Customer, or because the Authority in its regulatory discretion pursuant to the Sewerage Authorities Law or other applicable law, determines that provisions differing from those herein should be negotiated, then the successor to Customer’s use shall execute a new Service Contract with the Authority for use of the System.

- 7) **RECEIPT OF REGULATIONS** – Customer acknowledges that it has received a copy of the Regulations, Specifications and Rate Schedule of the Authority. The Authority agrees to provide Customer with any amendments thereto as published.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective officers or other persons duly authorized and this Agreement be dated as of the day and year first above written.

HANOVER SEWERAGE AUTHORITY

ATTEST:

BY: _____
Joseph Schleifer, Chairman

J. William Byrne, Secretary

ATTEST:

UNIFIRST CORPORATION

BY: _____
Ronald D. Croatti, President

, Secretary

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Dittrick and Kuehner

ABSENT: Member Corona

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

REPORTS

- Plant Operations Report – dated September 17 – October 21, 2015
- Hatch Mott MacDonald Report – dated October 21, 2015
- Collection System Status Report – dated September 17 – October 21, 2015
- Treasurers Report – dated September 30, 2015
- Superintendents Report No. 747 – dated September, 2015
- IPP Report – dated September 15 – October 15, 2015

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

SEPTEMBER 2015

<u>REVENUE FUND 114</u>	\$ 0.00
<u>REVENUE FUND 115</u>	\$364,141.34
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$181,954.09
<u>PLAN REVIEW FUND 401</u>	\$ 0.00
<u>PAYROLL</u>	\$208,200.76

OCTOBER 2015

<u>REVENUE FUND 114</u>	\$ 0.00
<u>REVENUE FUND 115</u>	\$ 86,639.42
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$1,133,229.96
<u>PLAN REVIEW FUND 401</u>	\$ 1,680.85
<u>PAYROLL</u>	\$

OTHER BUSINESS – Chairman Schleifer stated that John Korn did a great job for 25 years for the Authority. He further stated he would like the Members to attend John Korn’s retirement luncheon. The Executive Director agreed with the Chairman’s’ position.

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director