

FEBRUARY 25, 2015

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, FEBRUARY 25, 2015 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Chairman Schleifer

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) Vice Chairman
Dennis Dittrick

APPROVAL OF MINUTES: Regular Meeting October 22; December 3, 17 and 23, 2014; January 19, 2015. These minutes are still under attorney review.

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

COMMUNICATIONS

1. HATCH MOTT MACDONALD

- a. 02/26/2015 Letter re: WWTP Stormwater Prevention
- b. 03/10/2015 Letter re: YMCA Annex. The Executive Director asked for a motion to approve the plans subject to flow criteria and conveying an easement. Motion was made by Member Corona, seconded by Member Byrne. Roll call vote was unanimous.
- c. 03/17/2015 Letter re: Contract 38 Payment No. 13
- d. 03/17/2015 Letter re: MMUA Fuel Farm. The Executive Director asked for a motion to approve the plans subject to submission of an acceptable SOP. Motion was made by Member O'Hare, seconded by Member Corona. Roll call vote was unanimous.

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- e. 03/24/2015 Email re: Bayer South Campus. The Executive Director asked for a motion to approve the plans subject to revising the plans to reflect technical comments, payment of the connection fee and issuance of a TWA by the NJDEP. Motion was made by Member Corona, seconded by Member Byrne. Roll call vote was unanimous.

2. PROOF OF PUBLICATION

- a. 02/12/2015 Hanover Eagle re: Meeting dates
- b. 03/12/2015 Daily Record NTB Contract 41

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

REPORTS

- Plant Operations Report – dated February 19 – March 19, 2015
- Hatch Mott MacDonald Report – dated March 20, 2015
- Collection System Status Report – dated February 19 – March 18, 2015
- Treasurers Report – dated February 28, 2015
- Superintendents Report – No. 740, dated February, 2015
- IPP Report – dated February 20 – March 16, 2015

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

FEBRUARY 2015

<u>REVENUE FUND 114</u>	\$ 8,897.54
<u>REVENUE FUND 115</u>	\$313,476.02
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$377,652.20
<u>PLAN REVIEW FUND 401</u>	\$ 1,609.21
<u>PAYROLL</u>	\$191,778.67

MARCH 2015

<u>REVENUE FUND 114</u>	\$ 0.00
<u>REVENUE FUND 115</u>	\$140,269.76

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<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$543,427.68
<u>PLAN REVIEW FUND 401</u>	\$ 5,746.32
<u>PAYROLL</u>	\$

OTHER BUSINESS – The Executive Director stated that 20 years of service by Member O’Hare have been a pleasure to serve with him. Member O’Hare stated that this was a tremendous learning opportunity and wishes everyone well.

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director