

MARCH 25, 2015

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, March 25, 2015 at 8:53 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

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.
- 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

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

MARCH 2015

<u>REVENUE FUND 114</u>	\$ 0.00
<u>REVENUE FUND 115</u>	\$535,421.44
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$548,427.68
<u>PLAN REVIEW FUND 401</u>	\$ 5,746.32
<u>PAYROLL</u>	\$207,496.99

OTHER BUSINESS – The Executive Director indicated that tonite was Member O’Hare’s last meeting after 25 years of serving on the Board. It was a pleasure, and we’ll miss you. Member O’Hare stated that it has been a tremendous honor to serve with such knowledgeable people, and he wishes everyone well. There was sustained applause after this was conveyed.

The Executive Director also welcomed our newest Member, Bill Kuehner.

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director