

**AUGUST 12, 2015**

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, AUGUST 12, 2015 at 9:32 in the evening, prevailing time, at the Treatment plant, 40 Troy Road, Whippany, New Jersey.

PRESENT: Chairman Schleifer; Members Byrne, Dittrick and Kuehner; 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. **NACWA**
  - a. 07/29/2015 Letter re: 2014 Platinum Award
2. **AEA**
  - a. 07/21/2015 Letter re: Thank you for hosting
3. **VERITEXT**
  - a. 08/11/2015 Transcript re: HSA Meeting 7/22/15
4. **PROOF OF PUBLICATION**
  - a. 07/20/15 Star Ledger re: Resolution No. 41-15 Credit Card Convenience Fee

**RESOLUTIONS**

Member Byrne offered the following resolution and moved its adoption

## **RESOLUTION NO. 48-15**

WHEREAS, the Hanover Sewerage Authority (hereinafter the “Authority”) has entered into Contract 2015-4, Sanitary Sewer Repairs, with Jo-Med Contracting; and

WHEREAS, the initial contract amount was \$38,000.00; 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 2015-4; 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 12<sup>th</sup> day of August, 2015 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the credit amount of \$ -(\$1,400) (Change Order No. 1) 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 adjusted contract amount shall be \$36,600.00.
4. This Resolution shall take effect as provided by law.

DATED: August 12, 2015

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

### **REPORTS**

Plant Operations Report – dated July 16 – August 4, 2015  
Hatch Mott MacDonald Report – dated August 7, 2015  
Collection System Status Report – dated July 16 – August 4, 2015  
Treasurers Report – dated July 31, 2015  
IPP Report – dated July 15 – August 4, 2015

AUGUST bills will be confirmed in September, 2015.

**OTHER BUSINESS** – The Executive Director stated that a 25 year employee, John Korn, would be retiring.

**OPEN TO PUBLIC**

**ADJOURNMENT**

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director