

APRIL 25, 2018

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, April 25, 2018 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Members Byrne, Corona, Fashano and Kuehner; Michael C. Wynne, P.E., Executive Director; Christopher Falcon, Esq.; Silvio Esposito, Treasurer and Brian Cahill, Township Liaison

ABSENT: Chairman Dittrick

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
William Kuehner

COMMUNICATIONS

1. **MOTT MACDONALD**
 - a. 04/23/2018 Letter re: Payment No. 50 Contract 38
 - b. 04/23/2018 Letter re: Payment No. 17 Contract No. 40
2. **DN TANKS, INC.**
 - a. 04/23/2018 Email re: Contract 24 close out
3. **NJDEP**
 - a. 03/27/2018 Letter re: TWA Mack-Cali
 - b. 04/03/2018 TWA Barclay's Village
 - c. 04/12/2018 Letter re: Pretreatment Program Annual Report Technical Review

Member Corona moved the following reports be accepted and filed as received; Member Fashano seconded. Ayes: Member Byrne, Corona and Kuehner . Nays: None. Absent: Chairman Dittrick

REPORTS

Plant Operations Report – dated March 22 – April 18, 2018

Mott MacDonald Report – dated April 20, 2018
Collection System Status Report –March 22 – April 18, 2018
Treasurers Report – dated March 31, 2018
Superintendents Report No. 777 – dated March 2018

Member Corona moved the payment of following bills be approved or confirmed; Member Fashano seconded; there was unanimous approval. Absent: Chairman Dittrick

MARCH 2018

<u>REVENUE FUND 117</u>	\$23,511.08
<u>REVENUE FUND 118</u>	\$344,311.85
<u>REVENUE FUND 201</u>	\$ 73,564.34
<u>PLANT EXPANSION FUND 301</u>	\$ 97,219.45
<u>PLAN REVIEW FUND 401</u>	\$
<u>PAYROLL</u>	\$197,415.98

April bills will be confirmed in May.

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

ADJOURNMENT The Chairman accepted a motion to close the meeting at 8:32 pm

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director