

JULY 18, 2018

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, JULY 18, 2018 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Dittrick; 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: None

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
Dennis Dittrick

COMMUNICATIONS

1. NJDEP
 - a. 06/29/2018 Letter re: Inspection

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

REPORTS

Plant Operations Report – dated June 21 – July 11, 2018
Mott MacDonald Report – dated July 13, 2018
Collection System Status Report – dated June 21 – July 11, 2018
Treasurers Report – dated June 30, 2018
Superintendents Report No. 780 – dated June 2018

Member Corona moved payment of the following bills be approved or confirmed; Member Kuehner seconded. There was unanimous approval. Absent: None.

JULY 2018

<u>REVENUE FUND 117</u>	\$ 14,911.10
<u>REVENUE FUND 118</u>	\$903,759.84
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$244,590.05
<u>PLAN REVIEW FUND 401</u>	\$ 0.00
<u>PAYROLL</u>	\$199,582.35

July bills will be confirmed in August.

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

The Chairman accepted a motion to adjourn the meeting. Member Corona made the motion, Member Kuehner seconded; there was unanimous approval. Absent: None. The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director