

MAY 23, 2018

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, MAY 23, 2018 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

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. SPECTRASERV**

- a. 05/01/2018 Letter re: Contract 38
- b. 05/16/2018 Letter re: Contract 38

**2. NJDEP**

- a. 05/07/2018 letter re: FYE 2018 Annual Fee Report
- b. 05/07/2018 Letter re: FYE 2018 Annual Fee Report
- c. 05/07/2018 Letter re: FYE 2018 Annual Fee Report

**3. AEA**

- a. The Executive Director verbally noted HSA attained the Platinum 29 Award

The Executive Director asked for a motion to approve the following Resolution. Member Corona made the motion.

**RESOLUTIONS**

**RESOLUTION NO. 32-18**

BE IT RESOLVED, by the Hanover Sewerage Authority, County of Morris and State of New Jersey.

1) The employment of the following individual, in accordance with Resolutions No. 33-17 and 35-16 at the classification and rate of pay listed below be confirmed:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DATE</u>	<u>HOURLY RATE</u>
Daniel Rubin	Summer Intern	05/07/2018	\$14.00

2) Employment of the above named individual as summer help is made on a temporary basis to a student who will be returning to school in the fall of 2018.

3) A copy of this Resolution shall be transmitted to the Treasurer for his records and necessary action.

DATED: May 23, 2018

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

ATTEST:

Member Kuehner seconded. Ayes: Chairman Dittrick, Member Byrne, Corona, Fashano and Kuehner.

Nays: None.

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

**REPORTS**

- Plant Operations Report – dated April 19 – May 16, 2018
- Mott MacDonald Report – dated May 18, 2018
- Collection System Status Report – dated April 19 – May 16, 2018
- Treasurers Report – dated April 30, 2018
- Superintendents Report No. 778 – dated April 2018

Member Corona moved the payment of the following bills be approved; Member Fashano seconded; there was unanimous approval. Absent: None

**APRIL 2018**

**REVENUE FUND 117**

\$ 5,596.06

<b><u>REVENUE FUND 118</u></b>	\$367,015.72
<b><u>REVENUE FUND 201</u></b>	\$ 0.00
<b><u>PLANT EXPANSION FUND 301</u></b>	\$ 7,404.43
<b><u>PLAN REVIEW FUND 401</u></b>	\$ 6,800.89
<b><u>PAYROLL</u></b>	\$207,999.60

**May bills will be confirmed in June.**

**OTHER BUSINESS**

**OPEN TO PUBLIC**

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

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director