



SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY
34 SOUTH RT. 94, LAFAYETTE, NJ 07848

AGENDA
Regular Authority Meeting
of Wednesday, January 20, 2016 at 3:00 p.m.

1. Call to Order: Roll Call: Pledge of Allegiance
2. Public Statement Regarding Sunshine Law
3. Open to Public Comment
4. Approval of Agenda
5. Approval of Consent Agenda

All matters listed below are considered routine in nature and have been provided to the Commissioners prior to the Regular Authority Meeting and may be enacted by one motion. There will be no separate discussion of the items not requiring Commissioners action or direction. If any discussion is desired by a Commissioner, that particular item will be removed from the Consent Agenda and placed on the meeting Agenda to be discussed and considered separately.

- a. Attorney's Activity Report
 - b. Wastewater Superintendent's Activity Report
 - c. Solid Waste Superintendent's Activity Report
 - d. Chief Engineer's Activity Report
 - e. Administrator's Activity Report
6. Minutes - Distribution/*Approval of January 6, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for November 25, 2015
Open and Closed Minutes for December 2, 2015

For Distribution: Open and Closed Minutes for December 16, 2015
Open and Closed Minutes for January 6, 2016

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Upper Wallkill Facility Capital Projects
- Discussion Re: FMI Barn

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Upper Wallkill Facilities Annual Inspection
- Status Re: Hampton Commons Repairs

Administrator's Report

- Status Re: Paulinskill Project Financing
- Discussion Re: Series 2008 Bond Refunding

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: 2016 E-Waste Recycling Events
- Report Re: Replacement Truck Tractor

Chief Engineer's Report

- Status Re: Landfill Life Extension Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Cavalier Tonnage 2015

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: Responses to RFP for Professional Services
- *Resolution Re: Appointment of Public Agency Compliance Officer
- Report Re: Presentation to the Freeholder Board
- *Resolution Re: Appointment of SCMUA Risk Manager
- *Resolution Re: Appointment of Fund Commissioner to Statewide

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Proclamation Re: Jack Kinney Retirement

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn

AGENDA
Closed Executive Session
January 20, 2016

Attorney's Report

Wastewater

- No Report

Solid Waste

- Status Re: Solid Waste Enforcement Program Agreement

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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