



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

AGENDA
Regular Authority Meeting
of Wednesday, November 25, 2015 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 November 4, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for October 7, 2015
 Open and Closed Minutes for October 21, 2015

For Distribution: Open and Closed Minutes for November 4, 2015
 FY2016 Rate Hearing

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Authorizing Application for Renewal of NJPDES DSW Permit
– Upper Walkkill Facility
- *Resolution Re: Award of Contract #15-11 Sludge Cake Hauling & Disposal

Chief Engineer's Report

- Report Status Re: Electric Aggregation Bids

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Household Hazardous Waste Day Event

Chief Engineer's Report

- Discussion Re: Landfill Life Extension Project Design

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: FY2015 Sanitary Landfill Closure\Post Closure Care Fund Annual Audit
- Report Re: Solid Waste Enforcement Program

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: 2016 Holiday Schedule
- *Resolution Re: Adoption of FY2016 Schedule of Rates Fees and Charges
- *Resolution Re: Amending the Paulinskill Water Basin Reclamation Facilities FY2016 Capital Budget
- *Resolution Re: Authorizing the Deletion of Certain Bad Debts from the Solid Waste Revenue Account

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

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
November 25, 2015

Attorney's Report

Wastewater

- No Report

Solid Waste

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Request for assignment of SXLE Contract
- Discussion Re: Contract #103 – Disposal options for ID27 soils

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Collection of Bad Debts

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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