

Sussex County Municipal Utilities Authority



AGENDA
Regular Authority Meeting
of Wednesday, February 17, 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 February 3, 2016 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open and Closed Minutes for January 20, 2016
Open and Closed Minutes for February 3, 2016

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Sussex Borough Force Main Break

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing application to LFB for the Refunding of the Wastewater Series 2008 Bonds

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: 2016 E-Waste Program

Chief Engineer's Report

- Report Re: SWAC Meeting
- Report Re: Montague Elementary School Future City Program

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Northern Sanitation

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Disposal of Various SCMUA Records
- *Resolution Re: Authorizing Disposal of SCMUA Meeting Audio Tapes
- Discussion Re: Committee Appointments
- Report Re: Safety Awards

e. Personnel Matters

Wastewater Superintendent's Report

- Report Re: Resignation

Solid Waste Superintendent's Report

- Report Re: Resignation/Retirements

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
February 17, 2016

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: RFQ/RFP for Solid Waste Consulting Engineers
- Report Re: Meeting with NJDEP – H₂S Permit Limit Negotiations

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Solid Waste Enforcement Agreement
- Discussion Re: Pollution Legal Liability Coverage/Hold Harmless

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.