



# SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

## **AGENDA** **Regular Authority Meeting** **of Wednesday, August 16, 2017 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 August 2, 2017 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes of July 19, 2017

For Distribution: Open and Closed Minutes of August 2, 2017

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Status Re: Paulinskill Facility
- Status Re: Contract #454, Microstrainer Replacement Project

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Hauled Wastewater Revenues and Volumes

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Outbound Scale #3 Installation
- Report Re: SWANA Award

**Chief Engineer's Report**

- Report Re: Contract #444 Landfill Life Extension Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion Re: FY2018 Budget

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- Personnel Action(s)

8. Financial Transactions

- \*Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn