



SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

AGENDA **Regular Authority Meeting** **of Wednesday, January 18, 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 January 4, 2017 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for December 7, 2016
 Open and Closed Minutes for December 21, 2016

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Paulinskill Water Reclamation Facility Operations

Chief Engineer's Report

- No Report

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: FY2017 Household Hazardous Waste Events
- Report Re: FY2017 E-Waste Day Events

Chief Engineer's Report

- Report Re: SWAC Meeting of 1/10/17
- Report Re: Landfill Life Expansion Receipt of Bids

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Enforcement Program
- Report Re: Landfill Life Extension Financing Plan
- Discussion Re: Leachate PS/FM Project

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Status Re: Professional Services R.F.P.

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Actions

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn