



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, November 4, 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 October 21, 2015 Meeting Pending Action Summary Sheet

For Approval:           None

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

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Bid Results – Sludge Cake Hauling and Disposal
- Status Re: Hampton Commons Repair

**Chief Engineer's Report**

- Status Re: Paulinskill Project
- \*Resolution Re: Authorize Award of Electrical Energy Aggregation Contract

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- \*Resolution Re: SCMUA Consent for WQM Plan Amendment for Leachate PS/FM

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Tonnages & Revenues
- Status Re: Solid Waste Enforcement Program

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Presentation Re: FY2016 Proposed Schedule of Rates, Fees and Charges (4:00 pm).

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

**AGENDA**  
**Closed Executive Session**  
**November 4, 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**

- 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**

- Discussion Re: Watershed Public Education Outreach Specialist and Compliance Monitoring/Data System Technician positions.

Motion to Adjourn Closed Executive Session and Reconvene Open Session.