



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

AGENDA
Regular Authority Meeting
of Wednesday, March 18, 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 March 4, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for February 18, 2015

For Distribution: Open and Closed Minutes for March 4, 2015

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- Status Re: Paulinskill Project Property Acquisition

Superintendent's Report

- Discussion Re: Authorization to Advertise for Bids – Wastewater Treatment Chemicals
- Report Re: Sussex Borough Force Main Repairs

Chief Engineer's Report

- *Resolution Re: Authorization to submit Planning Board Amendment for Paulinskill Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: 1st Quarter Revenues

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Reminder Re: E-Waste Day Event

Chief Engineer's Report

- Report Re: SWAC Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Landfill Closure Post Closure Care – GASB Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolutions Re: Authorizing Execution of Professional Services Agreements
 - General Counsel
 - Special Counsel (2)
 - Auditing Services
 - Financial Advisory Services
 - Specialized Wastewater Consulting Engineering Services

- General Solid Waste Consulting Engineering Services
- Specialized Solid Waste Consulting Engineering Services
- Specialized Energy Consulting Services
- Professional Surveying Services
- Licensed Site Remediation Professional & Environmental Services

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Status Re: Equipment Operator Vacancy

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