



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

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

For Approval:           Open and Closed Minutes for January 21, 2015  
                                  Open and Closed Minutes for February 4, 2015

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

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- \*Status Re: Paulinskill Project Property Acquisition

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Reminder: Paulinskill Preconstruction Meeting

**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**

- Status Re: Landfill Permit

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Response to GRI proposed SWMP Amendment
- Report Re: Tonnages/Revenues

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Reminder Re: Annual Financial Disclosure Filing

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- \*Resolution Re: Authorization of Leave of Absence

**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