



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, April 1, 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 18, 2015 Meeting Pending Action Summary Sheet

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

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

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Draft Upper Wallkill DGW Permit
- Report Re: Return Recharge Water Force Main Maintenance

**Chief Engineer's Report**

- \*Resolution Re: Authorization to Execution of Professional Services Agreements
  - Wastewater Consulting Engineers
  - Professional Land Surveyors

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: Replacement of Truck Tractor
- Report Re: 2014 Recycling Enhancement Act Grant
- Report Re: E-Waste Day Event of March 21<sup>st</sup>

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Landfill Closure Post Closure Care Liability
- Status Re: Grinnell/Cavalier proposed SWMP Amendment

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Reminder Re: Annual Financial Disclosure Filing
- Distribution of 2014 Audit

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Personnel Action

**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