



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

AGENDA
Regular Authority Meeting
of Wednesday, September 16, 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 September 2, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for August 5, 2015

For Distribution: Open and Closed Minutes for August 19, 2015

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Hampton Commons Repairs

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: Receipt of Bids for CAT973 Track Loader and Truck Tractor
- *Resolution Re: Award of Contract #15-03 for Truck Tractor

Chief Engineer's Report

- Report Re: SWAC Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: ID13 Bulky Solid Waste Tonnage Data
- Discussion Re: MIC Unit Building Bid Specifications

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Presentation Re: FY2016 SCMUA Operating and Capital Budgets
- *Resolutions Re: FY2016 SCMUA Operating and Capital Budgets
 - Upper Wallkill System
 - Hampton Commons Facility
 - Solid Waste Facilities
 - Watershed Management Program
 - Paulinskill Capital Program

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Action

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
September 16, 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

- Status Re: LFGTE Negotiations

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

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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