



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

AGENDA
Regular Authority Meeting
of Wednesday, September 21, 2016 at 3:00 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 7, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for July 20, 2016
 Open and Closed Minutes for August 3, 2016

For Distribution: Open and Closed Minutes for September 7, 2016

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- *Resolution Re: Contract PRC-103 Change Order #1

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: USDA Loan Closing – Paulinskill Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Reminder Re: E-Waste Event
- *Resolution Re: Award of contract #17-04 Landfill Cover Material

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: Montague Middle School Request
- *Resolution Re: Amending the SCMUA's Personnel Policy
- Presentation Re: FY2017 Proposed Operating & Capital Budgets/*Resolution

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- *Resolution Re: Leave of Absence

Administrator's Report

- *Resolution Re: Wastewater Plant Attendant Position

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 21, 2016

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

- Discussion Re: Contract PRC-101 Worth & Co. Liquidated Damages

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- Discussion Re: Plant Attendant, Asst. Lab Manager & Heavy Equipment Mechanic Positions

Solid Waste Superintendent's Report

- Discussion Re: Request for 30-Day Medical Leave of Absence

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.