



SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

AGENDA

Regular Authority Meeting **of Wednesday, February 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 February 4, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for January 7, 2015

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

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- *Resolutions Re: Authorizing the Acquisition of Real Property in the Borough of Branchville and Frankford Township

Superintendent's Report

- Discussion Re: NJWEA Request

Chief Engineer's Report

- *Resolution Re: H&H Auto Parts Connection Fee Hardship Agreement

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Paulinskill Project Note

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Report Re: SWAC Meeting
- Status Re: Landfill Expansion Permit
- *Resolution Re: Approval of Change Order #1, Contract #445 Temporary Landfill Cap Project

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: Safety Award

e. Personnel Matters

Wastewater Superintendent's Report

- Personnel Action

Solid Waste Superintendent's Report

- Status Re: Heavy 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