



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

AGENDA
Regular Authority Meeting
of Wednesday, May 6, 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 April 15, 2015 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open and Closed Minutes for April 1, 2015
Open and Closed Minutes for April 15, 2015

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: 2015 Projects

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Amending Memorandum of Understanding with USDA-NRCS for Partnership on the Farm Bill Conservation Program
- Status Re: Paulinskill Project
- Report Re: Septage, Sludge & Hauled Sewage Revenues

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: 10th Annual Earth Day Celebration
- Reminder Re: E-Waste Day Event – May 9th

Chief Engineer's Report

- Status Re: Cavalier/GRI Proposed SWMP Amendment
- Status Re: Landfill Life Extension

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Tonnages/Revenues

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: FY2014 Financial Audit

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

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