



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

AGENDA
Regular Authority Meeting
of Wednesday, June 7, 2017 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 May 17, 2017 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes April 19, 2017

For Distribution: Open and Closed Minutes of May 3, 2017
Open and Closed Minutes of May 17, 2017

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Hampton Commons Facility Operations

Chief Engineer's Report

- Status Re: Paulinskill Project Close-out

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: E-Waste Day Event 5/20/17
- Report Re: Household Hazardous Waste Day Event

Chief Engineer's Report

- Discussions Re: Proposed Legislation "Food Waste Recycling"
- Status Re: Landfill Expansion Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages and Revenues – 1st Half of 2017

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Resolution Re: Authorizing Submittal of FY2016 Financial Audit –
Corrective Action Plan

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