



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

AGENDA
Regular Authority Meeting
of Wednesday, October 5, 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 21, 2016 Meeting Pending Action Summary Sheet

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

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Paulinskill Facility Permit Renewal

Chief Engineer's Report

- Discussion Re: Sussex County Homestead Facility Capital Needs

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Very Small Water System (VSWS) Licensed Operator Services
- Status Re: NJDEP/NJEIT Requirements for Landfill Life Extension Project/*Resolution
- Report Re: Leachate PS/FM Project Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: FY2016 Tonnages and Revenues (Dec. 1 - Sept 30)

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: Proposed FY2017 Rate Schedule & Hearing

e. Personnel Matters

Wastewater Superintendent's Report

- Personnel Actions

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

AGENDA
Closed Executive Session
October 5, 2016

Attorney's Report

Wastewater

- No Report

Solid Waste

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

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Chief Engineer's Report

- Status Re: Paulinskill Project Contract PRC-101

Chief Engineer's Report/Special Legal Counsel

- Discussion Re: Proposed Response to H₂S Regulations

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Solid Waste Enforcement Program

Personnel Matters

Wastewater Superintendent's Report

- Status Re: Existing Vacancies and Recommendations

Solid Waste Superintendent's Report

- Status Re: Personnel Matters

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.