



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

AGENDA
Regular Authority Meeting
of Wednesday, May 21, 2014 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
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6. Minutes - Distribution/*Approval of May 7, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for April 16, 2014

For Distribution: Open & Closed Meeting Minutes for May 7, 2014

7. Business

a. Report Re: FY2013 Financial Audit/*Resolution & Group Affidavit

b. Closed Executive Session

c. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Distribution of Sludge Study

Chief Engineer's Report

- *Resolution Re: Authorizing TWA Application to NJDEP for Paulinskill Project
- *Resolution Re: NJDOT Route 94 Project Vernon Township

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Sussex Borough Sewer Rate Rebalancing Plan

d. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Landfill Compactor Bid Specifications

Chief Engineer's Report

- Report Re: Wet Weather Operations
- Report Re: Landfill Gas to Energy Facility Improvement

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

e. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Reminder Re: Financial Disclosure Filing

f. 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