



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

AGENDA
Regular Authority Meeting
of Wednesday, May 7, 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 April 16, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for April 2, 2014

For Distribution: Open & Closed Meeting Minutes for April 16, 2014
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Wet Weather Operations

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Hauled Liquid Waste Volumes & Revenues
- Discussion Re: Borough of Sussex Rate Study
- Status Re: Upper Wallkill Facility Bond Reserve Fund Surety
- *Resolution Re: Authorizing Execution of a grant agreement with The Nature Conservancy

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: E-Waste Day Event
- Report Re: Earth Day Event
- *Resolution Re: Authorizing Execution of Agreement with Easter Seals
- Report Re: County Health Department meeting with Solid Waste Haulers
- Report Re: Air Permit Inspection

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages and Revenues (Dec. 1 – Apr. 30)

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: FY2013 Financial Audit
- *Resolution Re: Authorizing Execution of an Agreement for Financial Advisor Services

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- *Resolution Re: Service Award
- Update Re: Financial Disclosure Forms

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn