



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

AGENDA
Regular Authority Meeting
of Wednesday, June 4, 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 21, 2014 Meeting Pending Action Summary Sheet

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

For Distribution: None

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Soil Borings for Paulinskill Project
- Report Re: Crystal Springs Pump Station Upgrade

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Upper Walkkill BRF Surety Bond
- Report Re: Municipal Sewer User Charges Analysis

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Donation of Equipment to Wantage Fire Department
- Report Re: Receipt of Proposals for Stormwater Diversion Berm
- Reminder Re: Household Hazardous Waste Day Event

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Temporary Landfill Cap and Solar Program

Administrator's Report

- Report Re: Tonnages and Revenues 1st and 2nd quarters for FY2014

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussions Re: Agenda Format
- Reminder Re: Financial Disclosure Filing

f. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Discussions Re: Authorizing to post Weighmaster Vacancy

Administrator's Report

- Discussions Re: Health Benefit Study

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn