



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

AGENDA
Regular Authority Meeting
of Wednesday, December 18, 2013 - 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. Appointment of Secretary Pro Tem
5. Approval of Agenda
6. 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
7. Minutes - Distribution/*Approval of November 27, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for November 6, 2013

For Distribution: No minutes for distribution

8. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Sludge Cake Hauling Contract #13-10

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Annual Facilities Inspection

Administrator's Report

- *Resolution Re: Approval & Adoption of Calculation of Actual Annual Sewer User Charges for FY2013 – Upper Walkkill System

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Lafayette Correspondence Route 94/15 Intersection

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste FY2013 Revenues/Expenses/Tonnages

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Status Re: RFP for FY2014 Professional Services
- Discussion Re: January Meeting Schedule

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Actions

9. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

10. Open to Public Comment

11. Commissioners' Comments/Requests

12. Adjourn