



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, April 2, 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 March 19, 2014 Meeting Pending Action Summary Sheet  
  
For Approval:       Open & Closed Meeting Minutes for March 5, 2014  
  
For Distribution:    Open & Closed Meeting Minutes for March 19, 2014
  7. Business
    - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: NJDEP Inspection of Upper Wallkill Laboratory

**Chief Engineer's Report**

- Status Re: Paulinskill Project Design

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Watershed Program
- Report Re: Meeting with Sussex, Wantage and County Officials re: Sewer Service Area
- Report Re: Septage, Sludge & Hauled Sewage Volumes & Revenues
- Status Re: Andover Borough P.U.D. Project

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Tonnages & Revenues (December 1 – March 31)

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Status Re: FY2013 Financial Audit

e. 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