



SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

AGENDA **Regular Authority Meeting** **of Wednesday, June 19, 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. 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

6. Minutes - Distribution/*Approval of June 5, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for May 1, 2013
 Open & Closed Minutes for May 15, 2013

For Distribution: Open & Closed Minutes for June 5, 2013

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- * Resolution Re: Award of Chemical Bids Contract Nos. 13-05; 13-06; 13-07; 13-08

Chief Engineer's Report

- Discussion Re: Upper Walkkill Sludge Management Study

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Report Re: SWAC Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Status Re: Annual Financial Disclosure Filing
- Discussion Re: July Meeting Schedule

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Personnel Action(s)

Administrator's Report

- Proclamation Re: Retirement of Larry Crawn

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn