



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

AGENDA
Regular Authority Meeting
of Wednesday, August 5, 2015 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 July 15, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for June 17, 2015

For Distribution: Open and Closed Minutes for July 15, 2015
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussions Re: Hampton Commons Facility Repairs

Chief Engineer's Report

- *Resolution Re: Award of Contract for Laboratory Services
- Report Re: Construction Review Committee Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Execution of an Amendment #1 to the Cost Sharing Agreement with Kuperus Meadows Farm – Wantage Twp.
- Report Re: Septage, Sludge, Hauled Sewage Volumes & Revenues

c. Solid Waste Program

Attorney's Report

- Report Re: Title V Permit

Superintendent's Report

- Report Re: E-Waste Day Event
- Discussion Re: Authorization to Advertise for CAT973 Loader

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages and Revenues (December 1 – July 31)
- Report Re: Solid Waste Enforcement Agreement

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

e. Personnel Matters

Wastewater Superintendent's Report

- Personnel Action

Solid Waste Superintendent's Report

- Personnel Action

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

AGENDA
Closed Executive Session
August 5, 2015

Attorney's Report

Wastewater

- No Report

Solid Waste

- Status Re: LFGTE Contract Negotiations

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Saint Clare's MIC Unit Lease Agreement

Personnel Matters

Wastewater Superintendent's Report

- Discussion Re: P/T Clerk Typist Position

Solid Waste Superintendent's Report

- Discussion Re: Request for Medical Leave of Absence

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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