



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

AGENDA
Regular Authority Meeting
of Wednesday, July 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 June 18, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for May 21, 2014

For Distribution: Open & Closed Meeting Minutes for June 4, 2014

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Report Re: Paulinskill 90% Design Meeting
- *Resolution Re: Authorizing Proprietary Specifications for MBR Equipment

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: SCMUA Amending and Restating Bond Debt Service Reserve Insurance Policy to Satisfy Bond Reserve Requirement in the Bond Reserve Fund

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Landfill Phase 3B Stormwater Diversion Project
- Report Re: 2013 Annual Recycling Report

Chief Engineer's Report

- Report Re: Construction Review Committee Meeting on Temporary Landfill Capping Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages & Revenues

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Reminder Re: July 16th Meeting Cancellation

f. 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