



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, August 7, 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
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6. Minutes - Distribution/\*Approval of July 17, 2013 Meeting Pending Action Summary Sheet  
  
For Approval:           Open & Closed Minutes for June 19, 2013  
  
For Distribution:       Open & Closed Minutes for July 17, 2013
  7. Business
    - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: Influent Screen Trash Compactor & Conveyor

**Chief Engineer's Report**

- Report Re: Frankford Town Center Project WMP
- Discussion/\*Resolution Re: Policy for Connection Fee "Hardship Payment Plan"
- Resolution Re: Lab Services Agreement – 2013-2014

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: E-Waste Day Event
- Report Re: Leachate Trailer Repairs

**Chief Engineer's Report**

- Report Re: Public Hearing on SWMP Amendment
- \*Resolution Re: LFG Field Adjustment Agreement

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Solid Waste Tonnages (Dec. 1 – July 30<sup>th</sup>)

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Status Re: FY2014 Operating and Capital Budgets

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