



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, October 1, 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 September 17, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for August 20, 2014

For Distribution: Open & Closed Minutes for September 3, 2014

7. Business

a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Status Re: Paulinskill Water Reclamation Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Status Re: Transportation Services for Solid Waste Facility Tours
- Reminder Re: E-Waste Day Event

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- Report Re: Receipt of Bids for Temporary Landfill Cap
- \*Resolution Re: Authorization for Bid Award for Contract #445  
Temporary Landfill Cap

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Authorization to Notice Date and Time of Public Hearing for discussion re:  
FY2015 Schedule of Rates, Fees and Charges

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