



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

AGENDA
Regular Authority Meeting
of Wednesday, November 1, 2017 at 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 October 18, 2017 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for September 20, 2017
 Open and Closed Minutes for October 4, 2017

For Distribution: Open and Closed Minutes for October 18, 2017

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Paulinskill Facility
- Status Re: Contract #454 Microstrainer Replacement
- Report Re: Receipt of Bids for Sludge Cake Disposal
- Report Re: Sussex Borough Flows

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Reminder: Household Hazardous Waste Event – 11/4/17

Chief Engineer's Report

- Status Re: Contract #444 Landfill Life Extension Project
- *Resolution Re: Amendment No. 1 to Cornerstone Engineering Agreement

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Proposed Leachate PS/FM Benefit Analysis
- Discussion Re: Excavator Purchase

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Presentation Re: Proposed FY2018 Schedule of Rates Fees and Charges
(@ 3:30 pm)

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Report Re: Personnel Committee Meeting

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
November 1, 2017

General Counsel's Report

- No Report

Special Counsel's Report

- No Report

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

- No Report

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.