



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

AGENDA
Regular Authority Meeting
of Wednesday, March 19, 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 March 5, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for February 19, 2014

For Distribution: Open & Closed Meeting Minutes for March 5, 2014

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Upgrades to Upper Walkkill U.V. Disinfection System

Chief Engineer's Report

- Report Re: Electric Aggregation Meeting
- Report Re: Paulinskill Project Status
- *Resolution Re: Authorization to submit DGW Permit Modifications for Paulinskill Project.

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussions Re: Upper Walkkill Capital Projects/Bond Reserve Fund

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: E-waste Day Event

Chief Engineer's Report

- *Resolutions Re: Authorizing Execution of Professional Services Agreements with
 - Cornerstone Engineers
 - SCS Consulting Engineers
 - Hatch Mott MacDonald Consulting Engineers

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Correspondence from SCCC

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

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