



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, June 17, 2015 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 June 3, 2015 Meeting Pending Action Summary Sheet  
  
For Approval:           Open and Closed Minutes for May 20, 2015  
  
For Distribution:       Open and Closed Minutes for June 3, 2015
  7. Business
    - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: Receipt of Bids for Wastewater Treatment Chemicals/\*Resolutions for Award
- Report Re: Sussex Borough Force Main Leak

**Chief Engineer's Report**

- Discussion Re: Upper Wallkill Facilities Composting Permit

**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: Household Hazardous Waste Day Event
- Discussion Re: Compactor Wheel Replacement

**Chief Engineer's Report**

- Status Re: Landfill Life Extension Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Solid Waste Tonnages

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion Re: Summer Meeting Schedule

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Personnel Action

**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