



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

AGENDA
Regular Authority Meeting
of Wednesday, June 18, 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

6. Minutes - Distribution/*Approval of June 4, 2014 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open & Closed Meeting Minutes for May 21, 2014

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Report Re: NJDEP Stakeholder Meeting for Tiered Drinking Water
- Reminder Re: Paulinskill 90% Design Review Meeting

Consulting Engineer's Report

- Report Re: Sludge Study

Administrator's Report

- Report Re: Upper Wallkill Hauled Liquid Waste Volumes & Revenues
- *Resolution Re: Supplemental Resolution Authorizing the Substitution of a Bond Debt Service Reserve Insurance Policy to satisfy the Wastewater Facilities' Series 2012 Bond Reserve Fund Requirement

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Household Hazardous Waste Day Event
- Report Re: Contract #13-02 Landfill Cover Material

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Discussion Re: Cost Proposal for a Site Specific WQMP Amendment for Leachate Pump Station/Force Main

Administrator's Report

- Discussion Re: Grinnell Recycling Request/Payment

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

f. 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