



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

AGENDA
Regular Authority Meeting
of Wednesday, July 15, 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 17, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for June 3, 2015

For Distribution: Open and Closed Minutes for June 17, 2015

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Connection Fee Hardship Agreement - 5 Church Street
Vernon Township

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Septage, Sludge and Hauled Sewage Volumes and Revenues

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Highlands Workshop Program
- Discussion Re: Equipment Repair Needs

Chief Engineer's Report

- Status Re: Landfill Life Extension Project/*Resolution Re: Authorizing
Application to NJ Environmental Infrastructure Trust Financing Program

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Tonnages & Revenues (Dec. 1 – June 30)
- *Resolution Re: Authorizing Execution of a Solid Waste Enforcement
Shared Services Agreement with the County of Sussex

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

e. Personnel Matters

Wastewater Superintendent's Report

- *Resolution Re: Appointment of Wastewater Maintenance Assistant

Solid Waste Superintendent's Report

- *Resolution Re: Personnel Action

Administrator's Report

- Personnel Actions

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn