



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

AGENDA
Regular Authority Meeting
of Wednesday, July 6, 2016 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 June 15, 2016 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open and Closed Minutes for June 1, 2016

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- *Resolution Re: Labor Hardship Agreement
- *Resolution Re: Amendment to Kleinfelder Agreement for Construction Services
- *Resolution Re: Change Order #1 PRC-102 Coppola

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Paulinskill Project Financing

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: E-Waste Program

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Tonnages/Revenues (Dec 1 – June 30)

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: July/August Meeting Schedule

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

AGENDA
Closed Executive Session
July 6, 2016

Attorney's Report

Wastewater

- No Report

Solid Waste

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Change Order #1 for PRC-102 Recharge Beds
- Discussion Re: Change Order for PRC-101 Fiberglass Door

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- Discussion Re: Vacancies for Wastewater Plant Operator, Ass't Lab Manager and Heavy Equipment Mechanic

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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