



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

AGENDA
Regular Authority Meeting
of Wednesday, August 20, 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 August 6, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for June 18, 2014
 Open & Closed Meeting Minutes for July 2, 2014

For Distribution: Open & Closed Meeting Minutes for August 6, 2014

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Status Re: Paulinskill Project

Consulting Engineer's Report

- No Report

Administrator's Report

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

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Award of Contract #14-03 for New Landfill Compactor
- Discussion Re: Landfill Cover Material Bids 2015 & 2016

Chief Engineer's Report

- Discussion Re: Temporary Landfill Capping Project

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Continuing Disclosure Review and Participation in the SEC Continuing Cooperation Initiative
- Discussion Re: FY2015 SCMUA Budgets

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