



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, August 6, 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
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6. Minutes - Distribution/\*Approval of July 2, 2014 Meeting Pending Action Summary Sheet

For Approval:            Open & Closed Meeting Minutes for June 4, 2014

For Distribution:        Open & Closed Meeting Minutes for June 18, 2014  
Open & Closed Meeting Minutes for July 2, 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
- \*Resolution Re: Endorsement of Site Specific WQMP Amendment:
  - Main Land Sussex Company, LLC
  - Bicsak Brothers Realty, LLC

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Bond Reserve Fund Surety Swap

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Award of Contract #14-03 Landfill Compactor
- Report Re: E-Waste Recycling Event

**Chief Engineer's Report**

- Report Re: SWAC Meeting

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: GRI Payment
- Report Re: Tonnages & Revenues

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion Re: Continuing Disclosure for Municipal Bond Issuers

f. Personnel Matters

**Wastewater Superintendent's Report**

- \*Resolution Re: Personnel Action

**Solid Waste Superintendent's Report**

- \*Resolution Re: 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