



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

AGENDA
Regular Authority Meeting
of Wednesday, May 20, 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 May 6, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for April 1, 2015
 Open and Closed Minutes for April 15, 2015

For Distribution: Open and Closed Minutes for May 6, 2015

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: NJWEA Conference

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Refunding of a portion of the Series 2008 Upper Wallkill Facilities Capital Appreciation Bonds
- *Resolution Re: Execution of Cost Sharing Agreement with Windy Flats Dairy Farm to Implement BMP

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Notice of 2014 Recycling Enhancement Act Grant Funding

Chief Engineer's Report

- Status Re: Landfill Expansion Permit

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Cavalier/GRI Tonnages
- Report Re: SWAC Meeting

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Authorization Execution of Professional Service Agreements for Bond Counsel Services

e. Personnel Matters

Wastewater Superintendent's Report

- Personnel Action

Solid Waste Superintendent's Report

- Discussion Re: Seasonal Attendants

Administrator's Report

- Proclamation: Acknowledging the retirement of Jerry Brown after 25 Years of Service

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn