



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

AGENDA
Regular Authority Meeting
of Wednesday, June 6, 2018 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 May 16, 2018 Meeting Pending Action Summary Sheets

For Approval: None

For Distribution: Open & Closed Meeting Minutes for May 2, 2018
 Open & Closed Meeting Minutes for May 16, 2018
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Sussex Borough Force Main Break

Chief Engineer's Report

- Report Re: Upper Walkkill Participant Flows

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Authorizing the filing of the REA Tonnage Grant
- Discussion Re: Customer Complaint
- Report Re: Household Hazardous Waste Day Event

Chief Engineer's Report

- Discussion Re: NJDEP Beneficial Use Determination
- Status Re: Leachate PS/FM Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages & Revenues

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: FY2017 Financial Audit (Paul Cuva to Present)

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- 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