



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

AGENDA
Regular Authority Meeting
of Wednesday, January 16, 2013 - 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. Oath of Office: Commissioner Wayne Dietz
5. Approval of Agenda
6. 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
7. Minutes - Distribution/*Approval of January 2, 2013 Meeting Pending Action Summary Sheet

For Approval: No minutes for approval.

For Distribution: Open & Closed Minutes for November 28, 2012
Open & Closed Minutes for December 5, 2012

8. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Proposed Amendment to the Sussex County Water Quality Management Plan (WQMP).

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Paulinskill Project Note
- Discussion Re: Watershed Program Grant Fund Award to Implement Paulinskill Restoration Plan/* Resolution

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Highlands Workshop Agreement Extension

Chief Engineer's Report

- *Resolution Re: Authorizing submittal of NJPDES – SIU Permit

Consulting Engineer's Report

- Report Re: Solid Waste Facilities Annual Inspection

Administrator's Report

- *Resolution Re: Authorizing the Chairman to Execute a Certificate under the 1987 SCMUA/County of Sussex Agreement

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: FY2013 SCMUA Goals and Objectives
- Reminder Re: Annual Reorganization Meeting 2/6/13
- Status Re: Professional Service RFP's

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Excused Absence for Commissioner Meyer

9. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

10. Open to Public Comment

11. Commissioners' Comments/Requests

12. Adjourn