



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

AGENDA
Regular Authority Meeting
of Wednesday, July 20, 2011 - 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.

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- 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. Consulting Engineer's Activity Report
 - Upper Walkkill Phase III Project
 - Paulinskill Project
 - Solid Waste Projects
 - f. Administrator's Activity Report
6. Minutes - Distribution/*Approval of June 15, 2011 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for May 18, 2011 Authority Meeting

For Distribution: Open & Closed Meeting Minutes for both June 1, 2011 & June 15, 2011 Authority Meetings

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Sussex Borough Flow Data – December thru June 2011
- Discussion Re: Rental House Inspection Report/ Notice to Hardyston Twp.
- Report Re: UST Removal

Chief Engineer's Report

- * Resolution Re: Authorize Execution of Edgewater Associates Memorandum of Understanding
- * Resolution Re: TWA Endorsement for Laundromat Connection

Consulting Engineer's Report

- Status Re: Branchville Project
- Discussion Re: Frankford Town Center Project

Administrator's Report

- Status Re: Septage, Sludge & Hauled Sewage Volume/Revenues

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Capital Equipment Needs

Chief Engineer's Report

- Report Re: NJDEP determination on Administrative Action for Tarp-o-Matic
- * Resolution Re: Award of EWS Contract with Gable Associates for Energy Consultation Services

Consulting Engineer's Report

- Report Re: Draft Closure/Post Closure Care Plan/Post 2018 Planning Report Update

Administrator's Report

- Report Re: Tonnages & Revenues
- Status Re: State Aid

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: Office of State Treasurer - Contract Document Audit
- Report Re: Website update
- Status Re: Data Systems Upgrade

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Discussions Re: NJ Pension & Benefits Reform Impacts
- Discussion RE: OPEB Analysis Proposal
- Commissioner O'Halloran Excused Absence

8. Financial Transactions

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda
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9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn