



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

AGENDA
Regular Authority Meeting
of Wednesday, January 19, 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.

- 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 January 5, 2011 Pending Action Summary Sheet

For Approval: Regular & Closed Minutes of December 15, 2010

For Distribution: Regular & Closed Minutes of January 5, 2011

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Replacement Grit Removal Equipment

Chief Engineer's Report

- Status Re: Edgewater Commons Request re: Laundromat Connection Fees.

Consulting Engineer's Report

- * Resolution Re: Authorizing Endorsement of TWA for United Water Sewer Extension (i.e. "missing link sewer").
- Discussion Re: Possible Modification of "Experience Clause" in Specifications for Paulinskill MBR Facility.

Administrator's Report

- Discussion Re: Meeting with Sussex Borough

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Paper Shred Program 2011

Chief Engineer's Report

- Status Re: Landfill Gas-to-Energy Project
- Report Re: RFP for Landfill Gas Consulting Services

Consulting Engineer's Report

- No Report

Administrator's Report

- * Resolution Re: Authorizing Emergency Purchase/Repairs to the CAT836 Landfill Compactor

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing the Chairman to Execute a Certificate under the 1987 County Agreement
- Reminder Re: Reorganization Meeting

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Action

8. Financial Transactions

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn