



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

AGENDA
Regular Authority Meeting
of Wednesday, January 5, 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 December 15, 2010 Pending Action Summary Sheet
 - For Approval: Regular & Closed Minutes of Nov. 24, 2010
 - Regular & Closed Minutes of Dec. 1, 2010

 - For Distribution: Regular & Closed Minutes of Dec. 15, 2010
7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Low Level Mercury Sampling Program
- Status Re: Sludge Hauling & Disposal Services

Chief Engineer's Report

- Discussion Re: USF&WS requirements for Paulinskill Project

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Approval and Adoption of Calculations of Actual Annual Charges for Upper Walkkill System Participants FY2010

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Reimbursement to Hardyston Township under Shared Services Agreement
- * Resolution Re: Authorizing Extension of Contract #10-01 Household Hazardous Waste Services for 2011
- Authorization for Solicitation of E-Waste Events Proposals
- Authorization for Christmas Tree Amnesty
- Discussion Re: Cat 836G Compactor Repairs

Chief Engineer's Report

- Report Re: Status of Landfill Gas Improvement Project

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: RFP's for Professional Services for 2011
- * Resolution Re: Appointment of Risk Manager
- * Resolution Re: Appointment of Public Agency Compliance Officer
- Discussion Re: For Declared State of Emergencies Determination of Essential Employees

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

8. Financial Transactions

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn