



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

AGENDA
Regular Authority Meeting
of Wednesday, October 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 Wallkill Phase III Project
 - Paulinskill Project
 - Solid Waste Project
 - f. Administrator's Activity Report
6. Minutes - Distribution/*Approval of September 21, 2011 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for September 7, 2011

For Distribution: No Minutes for Distribution

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- NJDEP Lab Inspection (Upper Wallkill Facilities)

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: C/PCC Support Document and Planning Analysis for Future Solid Waste Disposal

Administrator's Report

- Report Re: Tonnage/Revenues FY2011

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

d. 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