



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

AGENDA
Regular Authority Meeting
of Wednesday, April 3, 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 – John Drake
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
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7. Minutes - Distribution/*Approval of March 20, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for February 20, 2013

For Distribution: Open & Closed Minutes for March 6, 2013
 8. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Paulinskill Hydrogeologic Study

Administrator's Report

- Discussion Re: Watershed Program USDA – NRCS Cost Sharing Agreement

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Landfill Compactor Repairs

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Solid Waste Management Plan Amendment

Administrator's Report

- Report Re: Solid Waste Tonnages

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: FY2012 Annual Audit

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

9. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

10. Open to Public Comment

11. Commissioners' Comments/Requests

12. Adjourn