



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, May 18, 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 May 4, 2011 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for April 20, 2011

For Distribution: Open & Closed Meeting Minutes for May 4, 2011

7. Business

a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Authorization to submit Sludge Residual Permit Application

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Upper Walkkill Revenues
- Status Re: Paulinskill Project

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Award of Contract No. 11-02 for Cover Material
- Reminder Re: Household Hazardous Waste Day Event

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion Re: FY 2010 Audit
- Status Re: Website Update
- Status Re: Data Processing System Consolidation/Upgrade

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