



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, June 15, 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 Projects
  - f. Administrator's Activity Report
6. Minutes - Distribution/\*Approval of June 1, 2011 Meeting Pending Action Summary Sheet

For Approval: No Minutes for Approval

For Distribution: Open & Closed Meeting Minutes for May 18, 2011 Authority Meeting

7. Business

a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: Low Level Mercury Sampling Requirement

**Chief Engineer's Report**

- Edgewater Associates re: Laundromat Connection

**Consulting Engineer's Report**

- \* Resolution Re: Authorizing Execution and Submission of USDA – RD Grant/Loan Application Forms and Documents for Additional Funding for the Paulinskill Water Reclamation Project

**Administrator's Report**

- Report Re: Request from Borough of Hamburg

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: Waste Oil Tank Closure

**Chief Engineer's Report**

- Report Re: SWAC Meeting
- Discussion Re: Request from Lafayette Township

**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: State Treasurer's Audit – Contract Compliance
- Resolution Re: Increasing Bid Threshold and Appointment of a Qualified Purchasing Agent

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