



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

AGENDA
Regular Authority Meeting
of Wednesday, September 5, 2012 - 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. Administrator's Activity Report
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6. Minutes - Distribution/*Approval of August 1, 2012 Meeting Pending Action Summary Sheet

For Approval: No minutes for approval

For Distribution: Open & Closed Meeting Minutes for July 18, 2012 & August 1, 2012

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- * Resolution Re: Declared Surplus for one 1998 Chevy S-10 Pickup Truck

Chief Engineer's Report

- *Resolution Re: Endorsement of Frankford Town Center WMP Amendment

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Meeting with Sussex Borough Officials

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussions Re: Pilot Landfill Gas Project
- Discussion Re: Beyond 2018 Solid Waste Disposal Options
- Discussion Re: Professional Surveying Services

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages and Revenues

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Status Re: FY2013 SCMUA Budgets

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Action

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn