



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, January 2, 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. 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
6. Minutes - Distribution/\*Approval of December 19, 2012 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for November 7, 2012

For Distribution: No minutes for distribution.

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: HSL, Inc. Leachate Disposal Agreement

**Chief Engineer's Report**

- Discussion Re: Sussex County Future Sewer Service Area Map
- Report Re: Frankford Town Center Preliminary Draft Permit

**Consulting Engineer's Report**

- Report Re: Upper Walkkill Facilities 2012 Annual Inspection Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: 2013 Christmas Tree Disposal Amnesty Program

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: December Tonnage Data

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Appointment of Public Agency Compliance Officer
- Discussion Re: FY2013 Goals and Objectives

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Personnel Action

**Administrator's Report**

- No Report

8. Financial Transactions

\* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn