



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

AGENDA
Regular Authority Meeting
of Wednesday, October 17, 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 October 3, 2012 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open & Closed Minutes for September 19, 2012
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Vernon Manhole Repair

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Proposed Connection for Urgent Care Facility

Administrator's Report

- Status Re: Paulinskill Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: E-Waste Day Event
- *Resolution Re: Shared Services Agreement with Hardyston Township Marketing/Profit Sharing for Class A Fiber Material
- Discussion Re: Water Tank Painting

Chief Engineer's Report

- Report Re: Landfill Life Extension Feasibility Study

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Correspondence of 9/20/12

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Administrative Services FY2012 Budget
- Status Re: FY2013 Rate Hearing

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

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