



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, October 3, 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
- 
6. Minutes - Distribution/\*Approval of September 19, 2012 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for September 5, 2012

For Distribution: None

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- \*Resolution Re: Frankford Town Center

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Paulinskill Project Status

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Equipment Status

**Chief Engineer's Report**

- Report Re: Solid Waste Sub-Committee Meeting

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: December 1<sup>st</sup> – September 30<sup>th</sup> Tonnages and Revenues

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussions Re: Administrative Services FY2012 Budget
- Discussions Re: Authorization to Publish Date & Time of SCMUA 2013 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