



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

AGENDA
Regular Authority Meeting
of Wednesday, November 28, 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 November 7, 2012 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for October 3, 2012

For Distribution: Open & Closed Minutes for October 17, 2012

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussions Re: Vernon Twp. A&P TWA Application

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: FY2011 Recycling Program Report

Chief Engineer's Report

- Report Re: SWAC Meeting
- Discussions Re: LFG Management

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: State Aid
- Report Re: Sanitary Landfill C/PCC Audit Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Presentation Re: FY2013 Schedule of Rates, Fees & Charges
- * Resolution Re: Adoption of SCMUA FY2013 Schedule of Rates, Fees & Charges
- * Resolution Re: Amendment #1 to the FY2013 Schedule of Rates, Fees & Charges

- * Resolution Re: Adoption of the FY2013 Operations and Capital Budgets
 - Upper Wallkill Facilities
 - Hampton Commons Facility
 - Solid Waste Facilities
 - Paulinskill Project
 - Wallkill Watershed Program

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