



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, December 19, 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 December 5, 2012 Meeting Pending Action Summary Sheet

For Approval: None

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

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Discussion Re: NJDEP Stakeholder Meeting for Nitrate

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Approval and Adoption of Calculation of FY2012 Actual Charges for Sewer System Participants – Upper Walkkill System
- Report re: Meeting with VTMUA representatives

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Extending Household Hazardous Waste Agreement for FY2013
- Discussion Re: Landfill Cover Material Needs 2013-2014
- Status Re: Solid Waste Dozer and Loader

**Chief Engineer's Report**

- \*Resolutions Re: Award of Professional Service Agreements for Land Surveying Services FY2013
- \*Resolution Re: Award of Contract for Specialized Energy Consultant FY2013
- Report Re: Leachate Force Main/Condensate Pump Station Repairs
- Report Re: SWAC Meeting

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Solid Waste Revenues/Expenses FY2012

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion Re: FY2013 Goals & Objectives

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- Personnel Actions

8. Financial Transactions

- \* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn