



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

AGENDA
Regular Authority Meeting
of Wednesday, February 16, 2011 - 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. Consulting Engineer's Activity Report
 - Upper Wallkill Phase III Project
 - ~~• Paulinskill Project~~
 - Solid Waste Projects
 - f. Administrator's Activity Report
6. Minutes - Distribution/*Approval of February 9, 2011 Pending Action Summary Sheet

For Approval: Regular & Closed Minutes of January 19, 2010

No minutes for distribution at this meeting.

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: NJDEP inspection of Upper Wallkill Collection System

Chief Engineer's Report

- Report Re: Meeting with NJDEP regarding Edgewater Associates

Consulting Engineer's Report

- Report Re: Meeting with USF&WS regarding Paulinskill Reclamation Project

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: E-Waste Events
- Authorization to Advertise Replacement Walking Floor Trailer
- Authorization to participate in Sussex County Rx Disposal Day

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: SWAC request for Transfer Station Analysis

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Deferred Compensation Plan
- Status Re: Computer System Upgrade

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

8. Financial Transactions

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn