



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

AGENDA
Regular Authority Meeting
of Wednesday, March 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 March 2, 2011 Meeting Pending Action Summary Sheet

For Approval: February 9, 2011 Reorganization Meeting Minutes

For Distribution/Review: February 16, 2011 & March 2, 2011 Meeting Minutes.

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Wet Weather Operations

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Update on Paulinskill Project, Consideration of revised budget, Authorization to proceed with LFB and Freeholder approvals for additional funding

Administrator's Report

- Report Re: Upper Wallkill 1st Quarter Revenues FY2011

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: RD&D use of Tarp o' matic in lieu of intermediate cover

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Facilities 1st Quarter Revenues FY2011

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Reminder: Financial Disclosure Filings

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