



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, March 2, 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 Walkkill Phase III Project
    - Paulinskill Project
    - Solid Waste Projects
  - f. Administrator's Activity Report
6. Minutes - Distribution/\*Approval of February 16, 2011 Meeting Pending Action Summary Sheet (Ratification of 2/16/11 actions)

For Approval: No minutes for approval at this meeting.

For Distribution/Review: February 9, 2011 Reorganization Meeting Minutes.

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Authorization to Advertise for Chemical Bids for FY2011 - 2012

**Chief Engineer's Report**

- Authorization to Issue Comments on Draft Upper Walkkill NJPDES Permit

**Consulting Engineer's Report**

- Report Re: Receipt of Bids for Paulinskill Water Reclamation Facilities, Status of Branchville Collection System Bids, Budgetary Issues

**Administrator's Report**

- \*Resolution Re: Authorization to Execute Professional Services Agreement with Princeton Hydro for the Watershed Management Program

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- \*Resolutions Re: Authorization to Execute Professional Service Contracts
  - General Counsel
  - Bond Counsel
  - Special Counsel
  - Auditing Services

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