



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

AGENDA
Regular Authority Meeting
of Wednesday, March 20, 2013 - 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 March 6, 2013 Meeting Pending Action Summary Sheet
- For Approval: Open & Closed Minutes for February 6, 2013
- For Distribution: Open & Closed Minutes for February 20, 2013
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7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Sludge Composting Operation Study

Chief Engineer's Report

- *Resolution Re: Wantage Township Sewer Service Area Endorsement

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: E-Waste Day Event

Chief Engineer's Report

- *Resolution Re: Professional Service Agreement for LSRP/Special Environment Services – Norton Conservation Co.
- Discussion Re: Grinnell Transfer Station/MRF Permit Renewal

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: REA Grant Funds
- Discussion Re: Pending Legislation

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Status Re: FY2012 Annual Financial Audit

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