



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, March 21, 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
6. Minutes - Distribution/\*Approval of March 7, 2012 Meeting Pending Action Summary Sheet

For Approval: Regular and Closed Meeting Minutes for February 1, 2012  
Regular and Closed Meeting Minutes for February 15, 2012

For Distribution: No Meeting Minutes for Distribution

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussions Re: 2012 Capital Projections – Painting of Primary Clarifiers 1 & 2 and Gravity Thickeners 1 & 2

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: 1<sup>st</sup> Quarter 2012 Upper Walkkill Septage, Sludge and Hauled Sewage Volumes/Revenues
- Status Re: Upper Walkkill Facilities' Series F and Series G Bond Refunding

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Household Hazardous Waste Day Events – Bid Results
- Report Re: Shared Services Agreements with various Municipalities for Certified Recycling Professional Services/ \* Resolutions with Andover Township, Lafayette Township, Montague Township

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Authorizing Chairman to Execute a Certificate under the 1987 County Agreement

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Reminder Re: Annual Financial Disclosure Reporting

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