



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

AGENDA
Regular Authority Meeting
of Wednesday, March 6, 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 February 20, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for January 16, 2013

For Distribution: Open & Closed Minutes for February 6, 2013

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Request from Hampshire Companies regarding Endorsement Review Fees

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussions Re: Request from Aqua NJ regarding Finance Charges

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Landfill Life Extension Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Tonnages & Revenues FY2013

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolutions Re: Authorizing Execution of Professional Service Agreements
 - General Counsel
 - Bond Counsel
 - Environmental Counsels
 - Auditor

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