



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, April 17, 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. Oath of Office – John Drake
5. Approval of Agenda
6. 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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7. Minutes - Distribution/\*Approval of April 3, 2013 Meeting Pending Action Summary Sheet  
  
For Approval: Open & Closed Minutes for March 6, 2013  
  
For Distribution: Open & Closed Minutes for March 20, 2013
  8. Business
    - a. Closed Executive Session

b. Wastewater 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**

- \*Resolution Re: Authorizing Execution of an Amendment to the Partnership Agreement with USDA-NRCS to Implement Agricultural BMP Grant Program
- Status Re: HTMUA Pump Station Upgrade

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Authorizing Filing of a Spending Plan for Recycling Enhancement Act (REA) Grant Funds
- Reminder Re: Earth Day Event

**Chief Engineer's Report**

- Report Re: SWAC Meeting

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Status: Annual Financial Disclosure Filing

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- No Report

9. Financial Transactions

\* Resolution Re: Authorizing Passage of Financial Consent Agenda

10. Open to Public Comment

11. Commissioners' Comments/Requests

12. Adjourn