



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, April 18, 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 April 4, 2012 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for March 7, 2012

For Distribution: Open & Closed Meeting Minutes for March 21, 2012

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: NJ Water Environmental Association Training Seminar
- Discussion Re: Primary Clarifier and Gravity Thickener Tank Rehabilitation

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Refunding Upper Wallkill Series F and Portion of Series G Revenue Bonds

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussions re: Contract #11-02 Furnish & Deliver Landfill Cover Material
- \*Resolutions Re: Authorizing Execution of Shared Services Agreements for CRP Services with Hampton Township; Sandyston Township; and Andover Borough
- Discussion Re: Replacement Landfill Dozer and Loader
- Reminder: Earth Day Event

**Chief Engineer's Report**

- Report Re: Receipt of Bids for Contract 443B – LFG Improvements

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Report Re: FY2011 Financial Audit
- \*Resolution Re: Appointment of SCMUA Risk Manager/Authorization to Execute Risk Manager's Agreement

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 (w/ Supplement)

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn