



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

AGENDA
Regular Authority Meeting
of Wednesday, April 20, 2011 - 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. Consulting Engineer's Activity Report
 - Upper Wallkill Phase III Project
 - Paulinskill Project
 - Solid Waste Projects
 - f. Administrator's Activity Report
6. Minutes - Distribution/*Approval of March 30, 2011 Meeting Pending Action Summary Sheet

For Approval: No Minutes for Approval at this meeting.

For Distribution: Open & Closed Meeting Minutes for both March 16 & March 30, 2011

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: DEP/EPA Site Inspection Residuals Permit
- Report Re: Sludge Trucking & Disposal FY10 & FY11; Authorization to Advertise for FY12 & FY13

Chief Engineer's Report

- Discussions Re: Solar Energy Opportunities

Consulting Engineer's Report

- Discussions Re: Paulinskill Project Status

Administrator's Report

- * Resolution Re: Authorization to Make Application to the Local Finance Board for the Paulinskill Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Decommissioning Old Scale House Building & Related Facilities
- Discussion Re: Summer Seasonal Employees

Chief Engineer's Report

- Discussion Re: Landfill Alternative Cover RD&D Program
- Discussion Re: Landfill Solar Cap Opportunities

Consulting Engineer's Report

- Report Re: Landfill Closure/Post Closure Care Fund & Closure Financing Plan Options

Administrator's Report

- Discussions Re: Correspondence from Hope Evangelical Free Church

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: FY2010 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

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn