



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

AGENDA
Regular Authority Meeting
of Wednesday, May 1, 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 April 17, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for March 20, 2013

For Distribution: Open & Closed Minutes for April 3, 2013
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: NJWEA Training Seminar

Chief Engineer's Report

- Report Re: Construction Review Committee Meeting – Paulinskill Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: HTMUA Pump Station Upgrade

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Earth Day Event
- Reminder Re: E-Waste Day Event

Chief Engineer's Report

- Discussion Re: Landfill Gas System Improvements

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Senate Bill S-2528

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: FY 2012 Annual Financial Audit
- Status Re: 2013 Financial Disclosure Statement Filing

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Personnel Action

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