



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

AGENDA
Regular Authority Meeting
of Wednesday, June 5, 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 May 15, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for April 17, 2013

For Distribution: Open & Closed Minutes for May 1, 2013
Open & Closed Minutes for May 15, 2013
 7. 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
 - No Report
- c. Solid Waste Program
Attorney's Report
 - No Report
Superintendent's Report
 - Report Re: Household Hazardous Waste Day Event
Chief Engineer's Report
 - No Report
Consulting Engineer's Report
 - No Report
Administrator's Report
 - Report Re: Solid Waste Tonnages December 1, 2012 – May 31, 2013
- d. General Authority Business
Attorney's Report
 - No Report
Administrator's Report
 - No Report
- e. Personnel Matters
Wastewater Superintendent's Report
 - Personnel Actions
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