



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, August 3, 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 Walkkill Phase III Project
    - Paulinskill Project
    - Solid Waste Projects
  - f. Administrator's Activity Report
6. Minutes - Distribution/\*Approval of July 20, 2011 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for both June 1, 2011 and June 15, 2011

For Distribution: Open & Closed Meeting Minutes for July 20, 2011.

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: E-Waste Event
- Report Re: Equipment Needs

**Chief Engineer's Report**

- Discussion Re: Solar Energy Program

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Status Re: Closure/Post Closure Care Plan
- Report Re: December 1<sup>st</sup> – July 31<sup>st</sup> Revenues

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion Re: FY2012 SCMUA Budgets
- Discussion Re: Scheduled August 17, 2011 Authority Meeting

e. Personnel Matters

**Wastewater Superintendent's Report**

- Personnel Action

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- Request Excused Absence for Commissioner Meyer

8. Financial Transactions

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn

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