



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

AGENDA
Regular Authority Meeting
of Wednesday, September 19, 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 September 5, 2012 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for July 18, 2012 &
August 1, 2012

For Distribution: Open & Closed Meeting Minutes for September 5, 2012

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussions Re: Sussex Borough Force Main

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

- * Resolution Re: Authorizing Award of Contract 12-03 Replacement Dozer and Bucket Loader

Chief Engineer's Report

- Discussions Re: Landfill Life Extension Feasibility Study
- Discussion Re: SWANA Request

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages and Revenues

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Presentation Re: FY2013 Operating & Capital Budgets
- *Resolutions Re: Approval of FY2013 Proposed Budgets for Upper Walkkill Facility; Solid Waste Facilities; Hampton Commons Facility; Paulinskill Facility; Walkkill River Watershed Program

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Report Re: Personnel Committee

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn