



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, September 21, 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 Project
  - f. Administrator's Activity Report
6. Minutes - Distribution/\*Approval of September 7, 2011 Meeting Pending Action Summary Sheet
- For Approval: Open & Closed Meeting Minutes for July 20, 2011  
Open & Closed Meeting Minutes for August 3, 2011
- For Distribution: Open & Closed Meeting Minutes for September 7, 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**

- Update Re: Key Paulinskill Project Issues and Information

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \* Resolution Re: Award of Contract for Replacement Compactor Wheels
- Status Re: Hardyston/SCMUA Shared Services Agreement
- Report Re: Fall E-Waste Event

**Chief Engineer's Report**

- Discussions Re: Out-of-County Flood Waste Disposal Issue
- Report Re: Post Hurricane Irene Operations
- Report Re: Lafayette Township Meeting

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Presentation Re: 2012 Operating & Capital Budget
- \* Resolutions: Upper Walkkill Facilities  
Hampton Commons Facility  
Solid Waste Facilities

d. 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