



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

AGENDA
Regular Authority Meeting
of Wednesday, September 7, 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 August 3, 2011 Meeting Pending Action Summary Sheet

For Approval: No Minutes for Approval

For Distribution: Open & Closed Meeting Minutes for July 20, 2011 & August 3, 2011.

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- * Resolution Re: Authorization to Execute Professional Services Agreement Amendment – Contract 601

Superintendent's Report

- Report Re: Wet Weather Operations
- Discussion Re: Paulinskill Facilities Permit Renewal

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: SCMUA/NJDEP Meeting regarding possible Frankford Town Center Phase 1 Connection to Paulinskill STP
- Discussion Re: Memorandum from C&P regarding possible Paulinskill System Capacity expansion utilizing existing on-site 50,000 gpd

Administrator's Report

- * Resolution Re: Authorizing Execution of MOA with Vernon Township

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Reminder Re: E-Waste Event
- Report Re: Wet Weather Operations

Chief Engineer's Report

- Discussions Re: County Solar Project
- * Resolution Re: Award of Professional Services Agreement with Norcon for Environmental Consulting Services

Consulting Engineer's Report

- Report Re: Closure/Post Closure Care and Post 2018 Planning Activities

Administrator's Report

- Status Re: Revenues December 2010 – August 2011
- Discussions Re: Operating Hours

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Status Re: FY2012 Budgets
- Discussions Re: Statewide Insurance Fund Reservation of Rights

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Discussions Re: Overtime

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