



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, December 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 Walkkill Phase III Project
    - Paulinskill Project
    - Solid Waste Project
  - f. Administrator's Activity Report
6. Minutes - Distribution/\*Approval of December 7, 2011 Meeting Pending Action Summary Sheet

For Approval: No Minutes for Approval

For Distribution: Regular and Closed Meeting Minutes for November 2, 2011 and November 23, 2011

7. Business

a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Sussex Borough Force Main Leak

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussions Re: FY2011 Upper Wallkill System Users Final User Charges
- \* Resolution Re: Authorizing Chairman to Sign Certificates of Final User Charges
- Discussion/\*Resolution Re: Shared Services Agreement between SCMUA and National Resource Conservation Service (NRCS)

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Resolution Re: Authorizing the Filing of a Spending Plan with the NJDEP for Recycling Enhancement Act Grant Funds

**Chief Engineer's Report**

- Report Re: SWAC Meeting 12/13/11

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- No Report

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- \* Resolution Re: Declaration of Appreciation – Alex Thomas
- Personnel Actions

8. Financial Transactions

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn