



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

AGENDA
Regular Authority Meeting
of Wednesday, December 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 Project
 - f. Administrator's Activity Report
6. Minutes - Distribution/*Approval of November 23, 2011 Meeting Pending Action Summary Sheet

For Approval: Regular and Closed Meeting Minutes for October 5, 2011 and October 19, 2011

For Distribution: No Minutes for Distribution

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Solid Waste Very Small Water System (VSWS) Inspection
- Report Re: UST Inspection

Chief Engineer's Report

- * Resolution Re: Authorization to Award Contract for Electrical Power Supply Service Agreement

Consulting Engineer's Report

- No Report

Administrator's Report

- * Resolution Re: Appointing Acting Treasurer
- * Resolution Re: Authorizing Application to Local Finance Board for Branchville Project Note
- * Resolution Re: Authorizing the Chairman to Issue Certificates of Estimated Charges for FY2012 – Upper Wallkill System
- * Resolution Re: Authorizing the Chairman to Issue Certificates of Estimated Charges for FY2012 – Hampton Commons System

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: E-Waste Events for FY2012
- Discussion Re: Advertising for Contractor for the Household Hazardous Day Waste Events for FY2012 & 2013

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: FY2011 Tonnages, Revenues & Fund Transfers

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

- 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