



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

AGENDA
Regular Authority Meeting
of Wednesday, December 21, 2016 at 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 December 7, 2016 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open and Closed Minutes for November 23, 2016
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Paulinskill Water Reclamation Facility Operations

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Approval and Adoption of Calculations of Actual Annual Charges for Sewer Service for FY2016 – Upper Wallkill System
- Discussion Re: Proposed meeting with Branchville Borough and Frankford Township Representatives re: Paulinskill Project
- *Resolution Re: Authorizing Execution of a Grant Agreement Between SCMUA/WRWVG and TNC for the Paulins Kill Floodplain Restoration Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: E-Waste Recycling Program
- Report Re: Statewide Safety Grant

Chief Engineer's Report

- Status Re: Leachate PS/FM Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Sparwick Contracting Request

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: SCMUA By-Laws Amendment/*Resolution

e. Personnel Matters

Wastewater Superintendent's Report

- Status Re: Chief Operator & Plant Operator Vacancies

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- *Proclamation Re: Stanley Spsychalski Retirement
- Personnel Actions

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn

AGENDA
Closed Executive Session
December 21, 2016

General Counsel's Report

- No Report

Special Counsel's Report

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- Status Re: Paulinskill Project – Contract PRC-101

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: Professional Services Agreements FY2017

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Discussion Re: Various Personnel Matters

Administrator's Report

- Discussions Re: FY2017 Salary Adjustments

Motion to Adjourn Closed Executive Session and Reconvene Open Session.