



# SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

## **AGENDA** **Regular Authority Meeting** **of Wednesday, December 7, 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 November 23, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for November 2, 2016

For Distribution: None

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Status Re: Paulinskill Water Reclamation Facility Operations

**Chief Engineer's Report**

- \*Resolution Re: Approval of Change Order #2 for Contract PRC-103 (Montana Construction)

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Authorizing Issuance of Estimated FY2017 Sewer User Charges
  - Upper Wallkill System
  - Hampton Commons Facility
  - Paulinskill Facility
- Discussion Re: Offer of Land

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Report Re: Meeting with NJDEP regarding Landfill Life Extension Project and Leachate PS/FM Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Tonnages and Revenues (December 1 - November 30)

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion Re: FY2017 Goals and Objectives

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- Report Re: Personnel Committee Meeting

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 7, 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**

- Discussion Re: Proposed Change Order #2 for Contract PRC-103 (Paulinskill Pump Station/Force Main)
- Discussion Re: Status of Contract PRC-101 Worth & Co.

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Professional Service Agreements FY2017

**Personnel Matters**

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.