



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, November 27, 2013 - 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. a. Minutes - Distribution/\*Approval of November 6, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for October 16, 2013  
For Approval: Open portions of Closed Minutes (Jan. 6, 2010 – July 17, 2013)

For Distribution: Open & Closed Minutes for November 6, 2013

- 6.c. Discussion Re: December 4, 2013 Regular Authority Meeting

7. Business

a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- \*Resolution Re: Authorization to Execute a Settlement Agreement with DRBC
- Report Re: Paulinskill Project Preliminary Design Meeting

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Beacon House Capital Management Correspondence
- \*Resolution Re: Authorizing Execution of a Cost Sharing Agreement with Jeffrey Vander Groef, Wantage Township to implement Best Management Practices under a USDA – NRCS Funding Program
- \*Resolution Re: Authorizing the Chairman to Issue Certificates of Estimated Charges for the FY2014 Upper Walkkill System
- \*Resolution Re: Authorizing the Chairman to Issue Certificates of Estimated Charges for the FY2014 Hampton Commons System

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Leachate Trailer Repairs

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Status Re: Scheduled November 30<sup>th</sup> Debt Service Payment

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Adoption of FY2014 Schedule of Rates, Fees and Charges
- \*Resolutions Re: Adoption of FY2014 Operating & Capital Budgets:
  - Upper Wallkill Facilities
  - Hampton Commons Facility
  - Solid Waste Facility
  - Wallkill Watershed Program
- Discussion Re: Procurement of Professional Services FY2014
- \*Resolution Re: Authorization for the Treasurer to Delete Certain Bad Debts
- \*Resolution Re: Deletion of Certain Fix Assets from the SCMUA Upper Wallkill Solid Waste Facilities

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- No Report

8. Financial Transactions

- \* Resolution Re: Authorizing Passage of Financial Consent Agenda
- \* Resolution Re: Authorizing Payment of Certain Bills/Vouchers for FY2014

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn