



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

AGENDA
Regular Authority Meeting
of Wednesday, December 3, 2014 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
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6. Minutes - Distribution/*Approval of November 5, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for October 1, 2014
 Open & Closed Minutes for October 15, 2014

For Distribution: Open & Closed Minutes for November 5, 2014
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Status Re: Paulinskill Project
- *Resolutions Re: Award of Contracts PRC-101, 102 & 103

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing the Chairman to Issue Certificates of Estimated Sewer User Charges FY2015
 - Upper Walkkill System
 - Hampton Commons System

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: GRI Correspondence
- Report Re: FY2014 Revenues and Tonnages

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Adoption of FY2015 Schedule of Rates, Fees and Charges
- *Resolutions Re: Adoption of FY2015 Operating & Capital Budgets
 - Upper Walkkill Facilities
 - Hampton Commons Facility
 - Solid Waste Facilities
 - Walkkill Watershed Program
- *Resolution Re: Deletion of Certain Fixed Assets from the Upper Walkkill Facility and Solid Waste Facility
- *Resolution Re: Transferring Equipment from Upper Walkkill to Solid Waste Facility

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn