



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, December 16, 2015 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 2, 2015 Meeting Pending Action Summary Sheet

For Approval:           Open & Closed Meeting Minutes for November 4, 2015  
Public Rate Hearing for FY2016

For Distribution:       None

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Discussion Re: Request for Connection Fee Hardship Agreement – Valley View Apartments
- Discussion Re: Barn Structural Assessment Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Approval and Adoption of Calculation of Actual Annual Charges FY2015 for the Upper Walkkill System

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Authorizing Execution of Shared Services Agreement with Hardyston Township
- \*Resolution Re: Disposal of Surplus/Unserviceable Equipment

**Chief Engineer's Report**

- Discussion Re: NJDEP Avian Influenza Request
- Report Re: Temporary Cap

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussions Re: Professional Services FY2016
- \*Resolutions Re: Adoption of FY2016 Operating & Capital Budgets
  - Upper Wallkill Facilities
  - Hampton Commons Facility
  - Solid Waste Facilities
  - Paulinskill Water Reclamation Facility
  - Wallkill Watershed Program

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- \*Resolutions Re: 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 16, 2015**

**Attorney's Report**

Wastewater

- No Report

Solid Waste

- Discussion Re: Negotiations Update with SXLE

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

**Personnel Matters**

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- Report Re: Personnel Committee Meeting

Motion to Adjourn Closed Executive Session and Reconvene Open Session.