



# Sussex County Municipal Utilities Authority

34 South Route 94, Lafayette, NJ 07848

[www.scmua.org](http://www.scmua.org)

## **AGENDA**

### **Regular Authority Meeting** **of Tuesday, September 19, 2023 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. Executive Director's Activity Report
  - b. Comptroller's Activity Report
  - c. Chief Engineer's Activity Report
  - d. Wastewater Superintendent's Activity Report
  - e. Solid Waste Superintendent's Activity Report
  - f. WRWMG Director's Activity Report
6. Minutes - Distribution/\*Approval of September 6, 2023 Meeting Pending Action Summary Sheets

For Approval:           Open and Closed Minutes – August 2, 2023  
                                  Open and Closed Minutes – August 15, 2023

For Distribution:       Open and Closed Minutes – September 6, 2023

7. Business

a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Franklin Pump Station Upgrades Project
- Report Re: Upper Walkkill Nitrate Upgrades Project

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Watershed Director's Report**

- Report Re: Beaver Dam Analog work

**Comptroller's Report**

- \*Resolution Re: Amending Paulinskill Facility's Line Item Title
- \*Resolution Re: Amending Paulinskill Facility's Operating and Capital Outlay Budgets
- \*Resolution Re: Amending Hampton Commons Operating Budget
- Report Re: Septage Sludge and Hauled Sewage Volumes

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- Report Re: Leachate Force Main
- \*Resolution Re: Stage 2 Expansion Change Orders

**Comptroller's Report**

- \*Resolution: Amending FY23 Solid Waste Capital and Operating Budgets
- Report Re: Tonnage Report

d. General Authority Business

**Attorney's Report**

- No Report

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- \*Approval of 2024 Holiday Schedule
- \*Discussion Re: Scheduling/Advertisement of FY2024 Rate Hearing

**Comptroller's Report**

- Report Re: IT Services
- \*Resolution Re: Authorization to Submit FY2024 Budgets
- \*Resolution Re: Authorizing Membership into Hunterdon County Educational Services Commission Co-op Pricing System

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- \*Resolution Re: Declaration of Appreciation to Thomas Varro

8. Financial Transactions

- \*Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn