



# Sussex County Municipal Utilities Authority

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## **AGENDA**

### **Annual Reorganization Meeting**

**Wednesday, February 5, 2025 - 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. Oath of Office Recognition - Mario Poggi (5-Year Term)
5. Approval of Agenda
6. Reorganization Actions
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. \*Resolution Re: Appointment of Secretary
  - d. \*Resolution Re: Establishing Authority Meeting Dates
  - e. \*Resolution Re: Appointment of Treasurer and Assistant Treasurer
  - f. \*Resolution Re: Appointment of General Legal Counsel
  - g. \*Resolution Re: Appointment of Special Counsel for Environmental Matters
  - h. \*Resolution Re: Appointment of Bond Counsel
  - i. \*Resolution Re: Appointment of Auditor
  - j. \*Resolution Re: Appointment of Continuing Disclosure Agent/Financial Advisor Services
  - k. \*Resolutions Re: Appointment of Solid Waste Facilities Consulting Engineers
  - l. \*Resolution Re: Appointment of General and Wastewater Facilities Consulting Engineer
  - m. \*Resolution Re: Appointment of Wastewater Facilities Consultant Engineer/LSRP Services
  - n. \*Resolution Re: Appointment of Specialized Air Permitting Consultants
  - o. \*Resolution Re: Appointment of Specialized Water Quality Consulting Services
  - p. \*Resolution Re: Appointment of Specialized Energy Consultants
  - q. \*Resolution Re: Appointment of Surveying Services
  - r. \*Resolution Re: Appointment of Risk Management Consultant
  - s. \*Resolution Re: Appointment of Benefit Consultant
  - t. \*Resolution Re: Designating Authority Official Newspapers
  - u. \*Resolution Re: Authorizing Banking and Financial Transactions
  - v. \*Resolution Re: Appointing Certifying Officer Pension, Deferred Compensation Plan and DMV Records
  - w. \*Resolution Re: Approval of Cash Management and Investment Policy
  - x. \*Resolution Re: Approval of Internal Control Policy
  - y. \*Resolution Re: Authorizing Issuance of Officers Certificates Related to Authority Bonds
  - z. \*Resolution Re: Appointing Purchasing Board
  - aa. \*Resolution Re: Appointing SCMUA Records Custodian
  - bb. 2025 Committee Appointments

7. Approval of Consent Agenda

All matters listed below are considered routine in nature and have been provided to the Commissioners prior to the Reorganization 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. Wastewater Superintendent's Activity Report
- d. Solid Waste Superintendent's Activity Report
- e. WRWVG Director's Activity Report

8. Minutes - Distribution/\*Approval of January 22, 2025 Pending Action Summary Sheets (PASS)

For Approval:           Open and Closed Meeting Minutes for December 18, 2024  
                                  Open and Closed Meeting Minutes for January 8, 2025

For Distribution:   None

9. Business

a. Closed Executive Session

- No Report

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Comptroller's Report**

- No Report

**Watershed Program Director's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Comptroller's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Executive Director's Report**

- No Report

**Comptroller's Report**

- \*Resolution Re: Authorizing Disposal of Various SCMUA Records

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Executive Director's Report**

- \*Resolution Re: Board of Commissioners' Compensation
- \*Resolution Re: Leave of Absence Request

10. Financial Transactions

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

11. Open to Public Comment

12. Commissioners' Comments/Requests

13. Adjourn

**AGENDA**  
**Closed Executive Session**  
**February 5, 2025**

**Attorney's Report**

- No Report

**Special Counsel's Report**

- No Report

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Personnel Matters**

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Executive Director's Report**

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.