



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

March 4, 2015, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

Approval of Minutes from the February 4, 2015 meeting

#### Oath of Office

1. Paul Rotondi-Regular Member
2. Joseph Polizzi-Regular Member
3. Russell Lambert-Alternate Member
4. Megan Ruf-Alternate Member

#### Appointment of Authority Positions

1. **Resolution 002-2015:** *Vice Chairman*
2. **Resolution 021 -2015:** *Appointment of Secretary*
3. **Resolution 004-2015:** *Appointment of Treasurer*

#### Public Comment

#### Correspondence

1. FEMA: Notice of Hazardous Mitigation Grant Award
2. Michael Burns Architects: Capacity Verification for 63 Bridge St.
3. Lambertville Chamber of Commerce: Shad Fest Contribution Request
4. City of Lambertville: Request for \$72,000
5. NJDEP: On-Site Lab Audit Report
6. LMUA: DEP Lab Audit Response

#### Chairman's Report

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. Energy Audit
4. Heritage Village
5. Financial Disclosure Notice-Disclosures Due April 30<sup>th</sup>
6. NJMEL-2015 Elected Officials Training
7. Agreement for Use of City of Lambertville Fuel
8. 2014 Tax Sale Notice

#### Chief Financial Officer's Report

1. Authorize payment of bills for February

#### Attorney's Report

The Board may take action on any other items that may come to their attention.