



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 1, 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 March 4, 2015 meeting

Public Comment

Correspondence

1. Chamber of Commerce: Shad Fest Contribution
2. NJUA JIF: Annual Safety Inspection Report
3. Heritage Village of Lambertville, LLC: Letter of Agreement
4. NJDEP: Notice of Lab Certification
5. City of Lambertville: Fuel Pump Agreement
6. FEMA-First Appeal Rescission DR 4086
7. LMUA: Capacity and Availability for 64 Perry Rd.

Chairman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. Energy Audit
4. NJMEL-2015 Elected Officials Training
5. Financial Disclosure Notice-Disclosures Due April 30th
6. Electronic Payments
7. Resolution 023-2015 *Introduction of 2016 Budget*
8. Resolution 024-2015 *Authorizing an Agreement with the City of Lambertville for the Use of Fuel Pumps at Public Works"*
9. Resolution 025-2015 *Approving the Amendment to Section 7-5 in the Sewer Use Rules & Regulations*
10. Resolution 026-2015 *Authorizing a Revised Agreement with CIS, Inc. on Behalf of Heritage Village of Lambertville*
Difference

Chief Financial Officer's Report

1. Authorize payment of bills for March

Attorney's Report

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