



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

June 3, 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 May 6, 2015 meeting

Public Hearing

1. **Resolution 029 -2015** *"Approving the Connection Fee"*
2. **Resolution 030-2015** *"Approving the Rate Schedule"*

Public Comment

Correspondence

1. Capacity Request: 600 River Road, PA
2. NJ Department of Labor: Governor's Continued Excellence Award
3. 64 Perry Road: Connection Permit Issued

Chairwoman'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. **Resolution 031-2015** *"Adoption of the 2016 Budget"*
6. **Resolutions 032-2015** *"Awarding the Contract for the Supply of Sodium Bisulfite for the Period of July 1, 2015 to June 30, 2017"*
7. **Resolution 033-2015** *"Awarding the Contract for the Supply of Sodium Hypochlorite for the Period of July 1, 2015 to June 30, 2017"*

Chief Financial Officer's Report

1. Authorize payment of bills for May

Attorney's Report

Resolution 034-2015 *"Authorizing a Closed Session to Discuss Personnel Salaries Pertaining to Non-Union Employees"*

Adjournment

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