



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

January 3, 2017, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

1. Approval of the Regular and Closed Session Minutes from the November 2, 2016 Meeting
2. Approval of the Regular and Closed Session Minutes from the December 7, 2016 Meeting

Oaths of Office

1. Paul Rotondi: Five year term as Member
2. Megan Ruf: Five year term as Alternate Member

Public Comment

Correspondence

1. 13 Coryell Street: Capacity and Availability

Chairwoman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
 - a. Energy Savings
2. Swan Street P.S.
3. Hazardous Mitigation Grant
4. Swan Creek Flood Protection Project

Chief Financial Officer's Report

1. Authorize Payment of Bills for December

Attorney's Report

Adjournment

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