



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

January 2, 2018 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### **Statement of Compliance with OPMA**

#### **Pledge of Allegiance**

#### **Minutes**

1. Approval of the Regular & Closed Session Minutes from the December 5, 2017 Meeting

#### **Oaths of Office**

1. Janine MacGregor: Five year term as Member

#### **Public Comment**

#### **Correspondence**

1. 44 Buttonwood St.: Request for Suspension

#### **Chairwoman's Report**

#### **Engineers Report-CDM Smith Inc.**

1. 2017 Annual Inspection Report

#### **Executive Director's Report**

1. Operations Report
2. Swan Street P.S.

#### **Chief Financial Officer's Report**

1. Authorize Payment of Bills for December

#### **Attorney's Report**

1. Confined Space Agreement

#### **Adjournment**