



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

November 2, 2016 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda-Updated

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

Approval of the Regular Minutes from the October 5, 2016 Meeting

#### Public Comment

#### Correspondence

1. Confined Space Rescue Team
2. ACUA Sludge Haling & Processing Rate Increase

#### Chairwoman's Report

1. Thanksgiving Turkeys

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Swan Street P.S. Memo
  - a. **Resolution 031-2016** *Awarding a Contract with CDM Smith for the Swan Street Pump Station Rehabilitation*
  - b. **Resolution 032-2016** *Authorizing a Contract for the Support and Maintenance of the Authority's SCADA, Controls and Instrumentation Systems*
3. Hazardous Mitigation Grant
4. Swan Creek P.S. Resiliency Project
5. **Resolution 033-2016** *Fuel Agreement with the City of Lambertville*
6. **Resolution 034-2016** *Shared Services Agreement With the City of Lambertville for Snow Removal*

#### Chief Financial Officer's Report

1. Authorize payment of bills for October

#### Attorney's Report

#### Closed Session

1. **Resolution 035-2016** *Authorizing a Closed Session to Discuss Personnel Matters*

#### Adjournment

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