



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

November 7, 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 Regular Minutes from the October 3, 2017 Meeting

Public Comment

Correspondence

1. Delaware River Towns Chamber: Request to Fund the Portable Comfort Stations
 - a. **Resolution 044-2017** *Authorizing the Payment of Portable Comfort Stations for the Two Town Turkey Trot*
2. ACUA: Notice of Contract Rate Increase
3. NJUA: 2017 Dividend

Chairperson's Report

1. Thanksgiving Turkeys for Staff

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Swan Street P.S.
3. Hazardous Mitigation Grant
4. **Resolution 045-2017** *Fuel Agreement with the City of Lambertville*
5. **Resolution 046-2017** *Shared Services Agreement with the City of Lambertville for Snow Removal 2017-2018*

Chief Financial Officer's Report

1. Authorize the payment of bills for October

Attorney's Report

1. Confined Space Agreement
2. **DRBC NOV**
 - a. **Resolution 047-2017** *"Consenting to the Settlement Agreement Docket Notice of Violation"*

Adjournment

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