



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

December 2, 2015, 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 Minutes from the November 4, 2015 Meeting

#### Public Comment

#### Correspondence

1. LMUA: Sewer Capacity Request for 26 N. Franklin St.
2. NJ MEL JIF: Study on Cyber Liability

#### Chairwoman's Report

1. **Resolution 047-2015:** *Authorizing a Closed Session to Discuss Employee Bonuses*

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
  - a. Energy Savings
  - b. Treatment Plant Flow Diagram
2. Hazardous Mitigation Grant
3. Swan Street Pumping Station
4. Swan Creek Flood Protection Project
5. **Resolution 048-2015** *"Appointing Thomas F. Horn as Public Agency Compliance Officer"*

#### Chief Financial Officer's Report

1. Authorize Payment of Bills for November

#### Attorney's Report

#### Adjournment

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