



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

December 7, 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

1. Approval of the Regular Minutes from the October 5, 2016 Meeting
2. Approval of the Regular and Closed Session Minutes from the November 2, 2016 Meeting

### Public Comment

### Correspondence

1. 19 Swan Street: Request for Bill Adjustment
2. Carlucci: Offer of Employment

### Chairwoman's Report

1. Employee End of Year Bonuses

### Engineers Report-CDM Smith Inc.

### Executive Director's Report

1. Operations Report
2. Swan Street P.S.
3. Hazardous Mitigation Grant
4. Swan Creek P.S. Resiliency Project
5. January & February Meeting Dates
6. Turkey Trot: Portable Comfort Stations  
**Resolution 038-2016** *Authorizing the Payment of Portable Comfort Stations at the Two Town Turkey Trot*
7. Public Agency Compliance Officer.  
**Resolution 039-2016** *Appointing Thomas F. Horn as Public Agency Compliance Officer*

### Chief Financial Officer's Report

1. Authorize Payment of Bills for November

### Attorney's Report

### Closed Session

1. **Resolution 040-2016** *Authorizing a Closed Session to Discuss Personnel Matters*

### Adjournment

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