



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

March 2, 2016, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

Approval of Minutes from the February 3, 2016 meeting

#### Public Comment

#### Correspondence

1. Shad Fest Funding Approval
2. 63 Bridge St.: Capacity and Availability Verification
3. 85 N. Main St.: Capacity and Availability Verification

#### Chairman's Report

#### Engineers Report-CDM Smith Inc.

1. Annual Inspection Report

#### Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. EIT Loan
4. Financial Disclosure Statement - Due April 29<sup>th</sup>
5. NJMEL-2016 Elected Officials Training (Online)

#### Chief Financial Officer's Report

1. Authorize payment of bills for February
2. Resolution 020-2016 "*Approving the 2015 Audit Report*"
3. Certification of Governing Body of the Annual Audit

#### Attorney's Report

#### Adjournment

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