



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 29th
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.