



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 5, 2019 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Pledge of Allegiance

Minutes

1. Approval of the Minutes from the February 5, 2019 Meeting

Oaths of Office

1. Russell Lambert: Filling a Five Year Term as Member Expiring 02/01/2021
2. Jacqueline Middleton: Filling a Five Year Term as Alternate I Expiring 02/01/2021

Public Comment

Correspondence

1. NJ DEP: Compliance & Evaluation Inspection 1/31/19
2. LMUA: Inspection Response 2/25/19
3. NJ DEP: Lab Audit Notice & Report 2/05/19 & 2/26/19

Chairpersons Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Memo: Capital Improvements
3. NJ MEL: 2019 Elected Official Online Training-Due May 1st
4. **Resolution 019-2019** "Accepting the *FY 2018 Audit Report*"

Chief Financial Officer's Report

1. Authorize Payment of Bills for February

Attorney's Report

Adjournment