



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 6, 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 March 2, 2016 meeting

Public Comment

Correspondence

1. LMUA: Response to the Compliance Evaluation & Assistance Inspection
2. 17-19 North Franklin, LLC: McCreedy Alley Capacity Verification
3. LMUA: Letter to the City for Dumpster Cover
4. Clinton Street: Capacity 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 30th
5. NJMEL-2016 Elected Officials Training (Online)
6. Resolution 021-2016 *Introduction of 2017 Budget*

Chief Financial Officer's Report

1. Authorize payment of bills for March

Attorney's Report

Adjournment

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