



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 3, 2018 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 March 6, 2018 Meeting

Public Comment

Correspondence

1. 47 & 49 Swan Street-Capacity Verification
2. NJ DEP: Compliance Inspection

Chairwoman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. NJ MEL: 2018 Elected Official Online Training-Due May 1st
3. Financial Disclosure Statement-Due April 30th
4. Swan Street P.S. Memo
5. Swan & Main Streets Sewer Issue Memo
6. Proposed 2019 Budget Memo
7. **Resolution 023-2018** Introduction of the 2019 Budget
8. **Resolution 024-2018** *Authorizing Payment of \$72,000 of Authority Unreserved Retained Earnings to the City of Lambertville*
9. **Resolution 025-2018** *Authorizing an Electric Supply Service Agreement for the SHREC*

Chief Financial Officer's Report

1. Authorize Payment of Bills for March

Attorney's Report

Adjournment