



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 4, 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 April 6, 2016 meeting

Public Comment

Correspondence

1. NJ MEL: Annual Report

Chairman's Report

Engineers Report-CDM Smith Inc.

1. Plant Flow Schematic & Walk-Through

Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. EIT Loan
4. Annual Report Recommendations
5. Elected Officials Training – Due June 1st
6. Connection Fee

Chief Financial Officer's Report

1. Authorize payment of bills for April

Attorney's Report

Adjournment

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