



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 2, 2017, 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 4, 2017 meeting

Public Comment

Correspondence

1. 31 West Ferry Street Spa, PA-Capacity Confirmation
2. 16 Wilson St.-Notification to Build on Flood Hazard Area
3. 66.5 York St –Capacity Confirmation

Chairwoman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Swan Street P.S.
3. Hazardous Mitigation Grant
4. Swan Creek Flood Protection Project
5. CWA Union Contract
6. Financial Disclosure Statements-May 30, 2017
7. **Resolution 025-2017** *Consenting to the Proposed Upper Delaware Water Quality Management (WQM) Plan Amendment*
8. Auction of surplus equipment
9. HVAC contract through NIPA
10. Generator replacement contract through NJPA
11. **Resolution 026-2017** *Authorizing a Membership in National Joint Powers Alliance*

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.