



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

June 1, 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 May 4, 2016 meeting

#### Public Hearing

1. **Resolution 022-2016** "*Approving the Connection Fee*"
2. **Resolution 023-2016** "*Approving the Rate Schedule*"

#### Public Comment

#### Correspondence

1. 170 Old York Road, New Hope Borough: Capacity Request
2. NJ Environmental Infrastructure Trust: Notice of Refunding Bond Series 2016A-R2

#### Chairwoman's Report

1. Plant Flow Schematic

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. EIT Loan
4. Annual Inspection Recommendations
5. **Resolution 024-2016** "*Adoption of the 2017 Budget*"

#### Chief Financial Officer's Report

1. Authorize payment of bills for May

#### Attorney's Report

#### Closed Session

1. **Resolution 025-2016** "*Authorizing a Closed Session to Discuss Personnel Salaries Pertaining to Non-Union Employees*"

#### Adjournment

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