



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.