



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

June 6, 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 May 2, 2017 meeting

Public Hearing

1. **Resolution 027-2017** "Approving the Connection Fee"
2. **Resolution 028-2017** "Approving the User Charge Amounts"

Public Comment

Correspondence

1. Capital Projects Reimbursement Requests:
 - a. Buck County
 - b. Stockton
2. Division of Pensions & Health Benefits: Robert Rose

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. **Resolution 029-2017** "*Approving the Auction of Surplus Public Property on Gov Deals, Inc.*"
7. **Resolution 030-2017** "*Awarding a Contract to Caterpillar, Inc. through Foley Cat for the Swan P.S. Generator Replacement through NJPA*"
8. **Resolution 031-2017** "*Awarding a Contract to Daikin for the Swan P.S. HVAC Work through NIPA*"
9. **Resolution 032-2017** "*Awarding the Contract for the Supply of Sodium Bisulfite for the Period of July 1, 2017 to June 30, 2019*"
10. **Resolution 033-2017** "*Awarding the Contract for the Supply of Sodium Hypochlorite for the Period of July 1, 2017 to June 30, 2019*"
11. **Resolution 034-2017** "Adoption of the 2018 Budget"
12. **Resolution 035-2017** "*Authorizing a Membership in Educational Services Commission of New Jersey*"

Chief Financial Officer's Report

1. Authorize payment of bills for May

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

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Attorney's Report

Closed Session

1. **Resolution 036-2017** *“Authorizing a Closed Session to Discuss Personnel Salaries & Contracts Pertaining to Union & Non-Union Employees”*

Adjournment