



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

June 5, 2018 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### Statement of Compliance with OPMA

#### Pledge of Allegiance

#### Minutes

1. Approval of the Minutes from the April 3, 2018 Meeting
2. Approval of the Minutes from the May 1, 2018 Meeting

#### Public Hearing

1. **Resolution 024-2018** "Approving the Connection Fee"
2. **Resolution 026-2018** "Approving the User Charge Amounts"

#### Public Comment

#### Correspondence

1. 21 Belvidere Ave. Approved Suspension
2. Chamber of Commerce: Pride 5K Request

#### Chairwoman's Report

#### Financial Advisors Report

1. Proposed Capital Plan Memo

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Collection Systems Work Memo
3. **Amendment of Resolution 023-2018** "Introducing the 2019 Budget"
4. **Resolution 027-2018** "Adopting the 2019 Budget"

#### Chief Financial Officer's Report

1. Authorize Payment of Bills for May

#### Attorney's Report

#### Closed Session

1. **Resolution 028-2018** "Approving a Closed Session for the Purpose of Discussing Non-Union Salaries"

#### Adjournment

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