



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

August 1, 2017, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

1. Approval of Regular & Closed Session Minutes from the June 6, 2017 Meeting
2. Approval of Minutes from the June 20, 2017 Special Joint Meeting with the City

#### Public Hearing

1. **Resolution 028-2017** "Approving the User Charge Amounts"

#### Public Comment

#### Correspondence

1. NJDEP: 2017 Non-Potable Water Proficiency Test
2. DRBC: Permit Renewal
3. NJDEP: Permit Renewal
4. CWA: Request for Membership Removal of David Rose
5. 230 Swan St: Verification of Capacity & Reconnection Rules
6. NJ DEP: Approval of WQMP Amendment for Academy Hill

#### Chairperson'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 Street P.S. Resiliency Project
5. N. Franklin St. Sewer
6. CWA Union Contract
7. Non-Union Salaries

#### Chief Financial Officer's Report

1. Memorialize the bills list for June
2. Authorize the payment of bills for July

#### Attorney's Report

**Closed Session Resolution 037-2017** "Authorizing a Closed Session to Discuss Personnel Salaries & Contracts Pertaining to Union & Non-Union Employees"

#### Adjournment

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