



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 7, 2018 6:00 pm

Lambertville Wastewater Treatment Facility,
Lambert Lane Extended, Lambertville
Agenda-Updated

Statement of Compliance with OPMA

Pledge of Allegiance

Minutes

1. Approval of the Minutes from the June 5, 2018 Meeting

Public Comment

Correspondence

1. Chamber of Commerce: Pride 5K Run Approval
2. CWA Local 1032: Agency Fees
3. 52 N. Union St. Capacity Change
4. City of Lambertville: George & Coryell Streets Improvement

Chairwoman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
 - a. **Resolution 031-2018** *Approval of City Ordinance for Illicit Connections*
2. Memo: Prioritization of Proposed Capital Projects
 - a. **Resolution 032-2018** *Approving the Application for NJIB Loan for Plant and Collection System Upgrades*
3. Memo: Engineer Proposals
 - a. **Resolution 033-2018** *Awarding a Contract to CDM Smith for Professional Engineering Services to provide an Environmental Planning Document as Required by NJDEP/ NJIB*
 - b. **Resolution 034-2018** *Awarding a Contract to CDM Smith for Professional Engineering Services to Provide an Asset Management Plan to be Paid through NJEIT Grant*

Chief Financial Officer's Report

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

Attorney's Report

Adjournment

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