



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

June 4, 2019 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### Statement of Compliance with OPMA

#### Pledge of Allegiance

#### Public Hearing

1. **Resolution 027-2019** "Approving the Connection Fee"
2. **Resolution 028-2019** "Approving the User Charge Amounts"

#### Minutes

1. Approval of the May 7<sup>th</sup> Minutes

#### Public Comment

#### Correspondence

1. 69 S. Union St.: Unit Change
2. 22 N. Main St.: Unit Change
3. Academy Hill Subdivision: Capacity Verification
4. City of Lambertville Request for Portable Comfort Stations at We Are 1 Picnic
5. 41 Bridge Street: Unit Change Verification
6. Rock Road East Sewer Lateral Extension

#### Chairpersons Report

#### Bond Counsel Report-McManimon, Scotland & Baumann, LLC

1. Collection System Work-2019B Project  
**Resolution 029-2019** "Authorizing Sewer Revenue Bonds not to Exceed \$550,000 to Finance the 2019B Project Through the New Jersey Infrastructure Bank"
2. Treatment Plant Work-2019A Project

#### Executive Director's Report

1. Operations Report
2. Memo: Capital Improvements
3. Memo: Non Union Salaries
4. **030-2019** Amending the 2019 Budget
5. **031-2019** Adopting the 2019 Budget
6. **032-2019** Awarding a 2 Year Contract for the Supply of Sodium Hypochlorite
7. **033-2019** Awarding a 2 Year Contract for the Supply of Sodium Bisulfite

#### Chief Financial Officer's Report their

1. Authorize Payment of Bills for May

#### Attorney's Report-Watts, Tice & Skowronek

1. **Resolution 034-2019** "Authorizing 1<sup>st</sup> Amendment to the Confined Space Agreement"

#### Closed Session

1. **Resolution 035-2019** "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.