



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

April 1, 2015, 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 March 4, 2015 meeting

#### Public Comment

#### Correspondence

1. Chamber of Commerce: Shad Fest Contribution
2. NJUA JIF: Annual Safety Inspection Report
3. Heritage Village of Lambertville, LLC: Letter of Agreement
4. NJDEP: Notice of Lab Certification
5. City of Lambertville: Fuel Pump Agreement
6. FEMA-First Appeal Rescission DR 4086
7. LMUA: Capacity and Availability for 64 Perry Rd.

#### Chairman's Report

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. Energy Audit
4. NJMEL-2015 Elected Officials Training
5. Financial Disclosure Notice-Disclosures Due April 30<sup>th</sup>
6. Electronic Payments
7. Resolution 023-2015 *Introduction of 2016 Budget*
8. Resolution 024-2015 *Authorizing an Agreement with the City of Lambertville for the Use of Fuel Pumps at Public Works*
9. Resolution 025-2015 *Approving the Amendment to Section 7-5 in the Sewer Use Rules & Regulations*
10. Resolution 026-2015 *Authorizing a Revised Agreement with CIS, Inc. on Behalf of Heritage Village of Lambertville*  
Difference

#### Chief Financial Officer's Report

1. Authorize payment of bills for March

#### Attorney's Report

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