



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

June 3, 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 May 6, 2015 meeting

#### Public Hearing

1. **Resolution 029 -2015** *"Approving the Connection Fee"*
2. **Resolution 030-2015** *"Approving the Rate Schedule"*

#### Public Comment

#### Correspondence

1. Capacity Request: 600 River Road, PA
2. NJ Department of Labor: Governor's Continued Excellence Award
3. 64 Perry Road: Connection Permit Issued

#### Chairwoman'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. **Resolution 031-2015** *"Adoption of the 2016 Budget"*
6. **Resolutions 032-2015** *"Awarding the Contract for the Supply of Sodium Bisulfite for the Period of July 1, 2015 to June 30, 2017"*
7. **Resolution 033-2015** *"Awarding the Contract for the Supply of Sodium Hypochlorite for the Period of July 1, 2015 to June 30, 2017"*

#### Chief Financial Officer's Report

1. Authorize payment of bills for May

#### Attorney's Report

**Resolution 034-2015** *"Authorizing a Closed Session to Discuss Personnel Salaries Pertaining to Non-Union Employees"*

#### Adjournment

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