# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY



# Regular Meeting January 8, 2019 6:00 pm Lambertville Wastewater Treatment Facility, Lambert Lane Extended, Lambertville Agenda

# Statement of Compliance with OPMA

## **Pledge of Allegiance**

#### Minutes

1. Approval of the Regular & Closed Session Minutes from the December 4, 2019 Meeting

# **Public Comment**

#### Correspondence

1. Confined Space Agreement: Request & Responce

## **Chairwoman's Report**

## **Engineers Report-CDM Smith Inc.**

## **Executive Director's Report**

- 1. Operations Report
- 2. Memo: Capital Improvements

#### **Chief Financial Officer's Report**

1. Authorize Payment of Bills for December

# Attorney's Report

#### Adjournment

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