



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

January 7, 2020, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

1. Approval of Corrected Regular & Closed Minutes from the December 3, 2019 Meeting

Public Comment

1. 241 N. Main Street-Rear Request for a Lateral Waiver

Correspondence

1. 7 N. Main Street-Rear
Resolution 001-2020 *Waiver Agreement for a Single Lateral*
2. 58 Church Street
3. 12-14 Coryell Street
4. 80 Lambert Lane Condo Units B&C
5. 18 Weeden Street-Capacity

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: Status of Capital Improvements
3. MEL Safety Bulletin: First Amendment Audits
4. **Memorialize Corrections to Resolution 050-2019** *Intention to Award Bid for Purchase of Rectangular Clarifier Collectors*
5. **Resolution 002-2020** *Authorizing Change Order No. 1 Sanitary Sewer Collection System Rehabilitation, DEP Project No. S340882-10*
6. Audit Report FY 2019 Review
7. Special Meeting-January 29th at 6:00 p.m.

Chief Financial Officer's Report

1. Authorize Payment of Bills for December
2. BOP Update Officers Signatures

Attorney's Report-Watts, Tice & Skowronek

1. Domestic Violence Policy Act for Public Employers
Resolution 003-2020 *Adopting a Domestic Violence Policy*

Adjournment

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