



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

October 2, 2018, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda-Updated

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

1. Approval of Regular Minutes from the September 4, 2018 Meeting

#### Public Comment

#### Correspondence

1. Michael Burn Architects: Sewer Capacity Request for 230 N. Main St. Addition
2. NJ MEL: Personnel Policy Update  
**Resolution 035-2018** *Adopting an Update to the Personnel Policies and Procedures*
3. NJ DEP: Plant Permit Renewal Response
4. 14 Lambert Lane Capacity Verification
5. Williams Syndrome: Thank you Letter

#### Chairperson's Report

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Memo: Engineering Proposals
3. **Resolution 036-2018** *Shared Services Agreement with the City of Lambertville for Snow Removal during the 2018/2019 Winter Season*

#### Chief Financial Officer's Report

1. Authorize the payment of bills for October

#### Attorney's Report

1. New Legislation for Connection Fees for Affordable Housing

#### Adjournment