



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

November 6, 2018, 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 Regular Minutes from the October 2, 2018 Meeting

Public Comment

Correspondence

1. Emily Goldman, City Planner: Capacity Verification for Proposed Lambertville High School Redevelopment
2. NJ DEP: Final Plant Permit
3. 31 Elm Street: Request for Sump Pump Variance

Chairperson's Report

1. Thanksgiving Turkeys for Staff

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Memo: Engineering Proposals
 - a. **Resolution 037-2018** Awarding a Contract to _____ for Professional Engineering Design Services for Various Capital Improvements to the Treatment Plant and Collection System
 - b. **Resolution 038-2018** Awarding a Contract to _____ for Professional Engineering Services to Provide an Asset Management Plan Development through NJDEP/ NJIB Grant
3. **Resolution 039-2018** Shared Services Agreement with the City of Lambertville for the Supply of Diesel Fuel

Chief Financial Officer's Report

1. Authorize the payment of bills for November

Attorney's Report

Adjournment

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