



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

December 4, 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 November 6, 2018 Meeting

#### Public Comment

#### Correspondence

1. 31 Elm Street: Request for Sump Pump Variance Response
2. 25 S. Main Street: Capacity and Availability

#### Chairperson's Report

1. Employee End of year Bonuses

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Memo: Capital Improvements
3. **Resolution 040-2018** *Appointing Thomas F. Horn s Public Agency Compliance Officer*

#### Chief Financial Officer's Report

1. Authorize the payment of bills for November

#### Attorney's Report

#### Closed Session

1. **Resolution 041-2018** *Authorizing a Closed Session to Discuss Personnel Matters*

#### Adjournment