



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

December 5, 2017 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 the Regular Session Minutes from the November 7, 2017 Meeting

Public Comment

Correspondence

1. Capacity for Academy Hill Subdivision
2. Capacity for 42 York Street Subdivision
3. Capacity for 17 Wilson St. Minor Subdivision
4. DRBC NOV Settlement

Chairwoman's Report

1. Employee End of Year Bonuses

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Swan Street P.S.
3. Hazardous Mitigation Grant
4. Public Agency Compliance Officer.

Resolution 048-2017 *Appointing Thomas F. Horn as Public Agency Compliance Officer*

Chief Financial Officer's Report

1. Authorize Payment of Bills for November

Attorney's Report

1. Confined Space Agreement

Closed Session

1. **Resolution 049 -2017** *Authorizing a Closed Session to Discuss Personnel Matters*

Adjournment

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