# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

# Regular Meeting March 7, 2017, 6:00 pm Lambertville Wastewater Treatment Facility, Lambert Lane Extended, Lambertville Agenda

# Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

Approval of Minutes from the February 7, 2017 meeting

#### **Public Comment**

#### Correspondence

- 1. DEP-Annual Inspection
- 2. Shad Fest Funding Approval
- 3. DEP-Extenuating Circumstances

# Chairman's Report

# **Engineers Report-CDM Smith Inc.**

# **Executive Director's Report**

- 1. Operations Report
- 2. Swan Street P.S.
- 3. Hazardous Mitigation Grant
- 4. Swan Creek Flood Protection Project
- 5. NJMEL: 2017 Elected Officials Online Training-Due May 1st

# **Chief Financial Officer's Report**

1. Authorize payment of bills for February

#### Attorney's Report

# Adjournment