



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

March 6, 2018 6:00 pm

Lambertville Wastewater Treatment Facility,  
Lambert Lane Extended, Lambertville  
Agenda

#### Statement of Compliance with OPMA

#### Pledge of Allegiance

#### Minutes

1. Approval of the Minutes from the February 6, 2018 Meeting

#### Public Comment

#### Correspondence

1. Corboy: Block 1072 Lot 3
2. T&M Associates: Response Letter to DEP

#### Chairwoman's Report

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Swan Street P.S. Memo
3. NJ MEL: 2018 Elected Official Online Training-Due May 1<sup>st</sup>
4. **Resolution 021-2018** *Approving Payment of the Portable Comfort Stations for the 37<sup>th</sup> Annual Shad Festival*
5. 2 Rock Creek Woods WMP Memo

#### Chief Financial Officer's Report

1. Authorize Payment of Bills for February

#### Attorney's Report

1. Confined Space Agreement  
**Resolution 022-2018** *Approving an Agreement with the Lambertville Fire Commission for Confined Space Rescue Team*

#### Adjournment