



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

April 2, 2019 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda-Updated

### Statement of Compliance with OPMA

### Pledge of Allegiance

### Minutes

1. Approval of the Minutes
  - February 5, 2019
  - March 5, 2019

### Public Comment

### Chairpersons Report

### Engineers Report-CDM Smith Inc.

### Executive Director's Report

1. Operations Report
2. Memo: Capital Improvements
3. NJ MEL: 2019 Elected Official Online Training-Due May 1<sup>st</sup>
4. 5 Ferry St. Sewer Main Backup 3/10/19
5. Financial Disclosure Statement-Due April 30<sup>th</sup>
6. Memo: Swan Creek
7. **Resolution 020-2019** *Establishment of Amounts Budgeted for Professional Services Contracts for FY 2019*
8. **Resolution 021-2019** *Authorizing Payment of \$72,000 of Authority Unreserved Retained Earnings to the City of Lambertville*
9. Proposed FY 2020 Budget
10. **Resolution 022-2019** *Introducing the 2020 Authority Budget*

### Chief Financial Officer's Report

1. Authorize Payment of Bills for March

### Attorney's Report

### Adjournment