



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 4, 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 March 7, 2017 meeting

Public Comment

Correspondence

1. Academy Hill Site Specific Amendment Notice
2. 172 York Street- Capacity Confirmation

Chairwoman's Report

1. NJ Tree Foundation: Donation Thank You

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
6. Financial Disclosure Statement – Due April 30th
7. CWA Union Contract
8. **Resolution 023-2017** *Introduction of the 2018 Budget*
9. **Resolution 024-2017** *Authorizing Payment of \$72,000 of Authority Unreserved Retained Earnings to the City of Lambertville*

Chief Financial Officer's Report

1. Authorize payment of bills for March

Attorney's Report

Adjournment

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