



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Telephonic Regular Meeting

April 7, 2020 6:00 pm

Phone: 978-990-5000 Access Code: 381264

Agenda Dated 4/3/20

#### Statement of Compliance with OPMA

#### Pledge of Allegiance

#### Minutes

1. Approval of the Minutes from the March 3, 2020 Regular Meeting

#### Public Comment

#### Correspondence

1. 26 S. Main Street-Capacity Verification
2. Wilson Street-Capacity Verification  
Block: 1053 Lots: 2&3
3. NJDEP Authorization to Award Contract for Disinfection Facilities & Drainage Improvements

#### Chairpersons Report

#### Executive Director's Report

1. Operations Report
2. NJ MEL: 2020 Elected Officials Online Training-Due May 1<sup>st</sup> – Emailed
3. Financial Disclosure Statement-Due April 30<sup>th</sup>
4. Memo: COVID-19 Update
5. Memo: CDM Smith Recommendations Update
6. Memo: Capital Improvements Update
7. **Resolution 025-2020** *Authorizing Contract Amendment #3 for Phase 002 to the Capital Improvements to the Treatment Plant and Collection System Professional Services Contract*
8. **Resolution 029-2020** *Award Bid for the Rehabilitation of Disinfection Facilities and Drainage Improvements-NJEIFP No. S340882-09*
9. Proposed FY 2021 Budget  
**Resolution 030-2020** *Introducing the FY 2021 Budget*
10. **Resolution 031-2020** *Authorizing Payment of \$72,000 of Authority Unreserved Retained Earnings to the City of Lambertville*
11. **Resolution 032-2020** *Authorizing the LMUA to Join the New Jersey Wastewater Cooperative Pricing System (NJWCPS)*

#### 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.