



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 6, 2015, 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 April 1, 2015 meeting

Public Comment

Correspondence

1. LMUA: Revised Letter of Agreement
2. CIS Inc.: Accepting the Proposed Agreement
3. LMUA: Fully Singed Agreement
4. MEL: Annual Report
5. LMUA: Request for Parking Ordinance
6. LMUA: Notices of User Unit Reduction
 - a) 25 South Main street
 - b) 181 N. Main St.
7. LMUA: Lab NOV

Chairman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. Energy Savings:
 - a) Memo to Board
 - b) **Resolution 027-2015** *"Awarding the Contract with Adirondack Energy for the Purchase of Solid State Power Correction Devices"*
4. NJMEL-2015 Elected Officials Training
5. Connection Fee

Chief Financial Officer's Report

1. Authorize payment of bills for April

Attorney's Report

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