



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

May 7, 2019 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 April 2<sup>nd</sup> Minutes

#### Public Comment

#### Correspondence

1. 47 & 49 Swan St. Connection Permit Fees Due
2. 31 N. Franklin St. Capacity and Connection Fee Policy
3. 169 N. Main St. Capacity and Availability
4. 7 Grant Ave. Rear

#### Chairpersons Report

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Memo: E.D. Vacation
3. **021-2019** *Reimbursement for Sewage Back-Up*
4. **023-2019** *Resolution to Amend Budget*
5. Memo: Bond Counsel
6. **024-2019** *Authorizing a Professional Service Contract for Bond Counsel*
7. Memo: Capital Improvements
8. **025-2019** *Authorizing a Contract Amendment to the 2019 Collection System Work with Suburban Consulting Engineers, Inc. for Bidding Services, Construction Inspection & Administration*
9. **026-2019** *Authorized Signature Listing for Bank of New York Mellon*
10. FY 2019-2020 Rates & Connection Fees

#### Chief Financial Officer's Report their

1. Authorize Payment of Bills for April

#### Attorney's Report

1. Update to Confined Space Agreement

#### Adjournment

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