



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Telephonic Regular Meeting

May 5, 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 April 7, 2020 Telephonic Regular Meeting

Public Comment

Correspondence

1. Joan Lindenau: Face Mask Donation Recognition
2. Bucks & Stockton 2019 Capital Projects Reimbursement Requests

Chairpersons Report

Executive Director's Report

1. Operations Report
2. NJ MEL: 2020 Elected Officials Online Training-Due May 1st – Emailed
3. CDM Smith Recommendations Update
4. Capital Improvements Update
5. **Resolution 033-2020** *Authorizing Change Order No. 1 Repaving of Wastewater Treatment Plant Area and Access Road, DEP Project No. S340882-09*
6. **Resolution 034-2020** *Authorizing Change Order No. 2 Repaving of Wastewater Treatment Plant Area and Access Road, DEP Project No. S340882-09*
7. FY 2020-21 Rates & Connection Fees

Chief Financial Officer's Report

1. Authorize Payment of Bills for April

Attorney's Report

Adjournment