



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Rate Hearing & Regular Meeting

June 2, 2020 6:00 pm

Held Virtually Via Zoom

Link: <https://us02web.zoom.us/j/89931721512>

1. Statement of Compliance with OPMA

This meeting complies with the Open Public Meetings Act, by adoption of *Resolution 009-2020* setting forth meeting dates for 2020-2021.

Notification of this meeting was additionally given to the Hunterdon County Democrat and published on Thursday, April 30, 2020 and also noticed the Trenton Times. A copy of the notice and agenda were posted on the web sites of the LMUA www.lambertvillemua.com and the City of Lambertville www.lambertvillenj.org.

Instructions on how to participate in the meeting are posted on the website of the LMUA and will be read into the record at the beginning of the meeting and again during Public Participation.

2. Opening Announcement

Welcome Deputy Clerk Kristina Majeski our meeting Host

3. Public Participation Instructions for Zoom

Virtually by Computer: If you are currently utilizing a computer to participate, you would click the **“Raise Hand” button** on the bottom of the screen. This will place you in a queue that I can see for when it’s time to take public comments. People are sorted in the order they raised their hands. When I call on you, a message will pop-up asking if you want to unmute yourself. If you choose to move forward and place a public comment or question, choose to unmute, if you have changed your mind then choose deny.

Telephonically by Phone: If you are dialing in tonight on your phone, to **“raise your hand” dial *9** to be placed in the queue. When called on, the system will ask you to confirm being un-muted to proceed.

Once called, I will ask you to please state your full name and address into the record, then please feel free to make your comment or ask a question. You will remain unmuted while the governing body responds. Please make sure there is no background noise such as the T.V. on, music or loud chatter.

When public comments are finished, participants will be placed back on mute for the duration of the meeting.

4. Public Hearing: Connections Fees

Resolution 035-2020 *Approving the Connection Fee for FY 2021*

5. Public Comment

6. Minutes

Approval of the Minutes from the May 5, 2020 Telephonic Regular Meeting

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7. Correspondence

- A. 12-14 Coryell St.- Capacity Verification
- B. 7 Delevan St.- Capacity Verification

Chairpersons Report

Non Union Salaries

Executive Director's Report

- A. Operations Report
- B. CDM Smith Recommendations Update
- C. Capital Improvements Update
- D. **Re-Adoption of Resolution 034-2020** *Authorizing Change Order No. 2 Repaving of Wastewater Treatment Plant Area and Access Road, DEP Project No. S340882-09*
- E. **Resolution 036-2020** *Adopting the 2020 Budget*
- F. Proposed User Rates

Chief Financial Officer's Report

Authorize Payment of Bills for May

Attorney's Report

Closed Session Conference Call

Resolution 037-2020 *Approving a Closed Session for the Purpose of Discussing Non Union Salaries*

Resume Open Session in Zoom

Resolution 038-2020 *Establishing Non-Union Salaries*

Adjournment

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