

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting August 3, 2016 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 the Regular and Closed Session Minutes from the June 1, 2016 Meeting

Public Comment

Correspondence

- 1. LMUA Memo: Request for City Reimbursement for NJEIT Loan Application
- 2. DEP Checklist for the Swan Creek Resiliency Project
- 3. LMUA: 8 N. Union St. Capacity Verification for Use Changes
- 4. Proposed Age Restricted Housing: 14 Lambert Lane
- 5. LMUA: Capacity Verification for 14 Lambert Lane for New Connection
- 6. LMUA: Capacity Verification for 244 Sugan Rd., PA for New Connection
- 7. LMUA: Capacity Verification for an Addition to 333 N. Main Street

Chairwoman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

- 1. Operations Report
- 2. Hazardous Mitigation Grant
- 3. EIT Loan
- 4. **Resolution 027-2016** "Adopting Personnel Policies and Procedures"
- 5. **Resolution 028-2016** "Adopting a Policy on Grinder Pumps"
- 6. **Resolution 029-2016** "Purchase of a F-350 Truck Under State Contract"

Chief Financial Officer's Report

1. Authorize payment of bills for July and memorialize payment of bills for June

Attorney's Report

Adjournment