



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 6 2019 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

1. Re-Adoption of the June 4, 2019 Regular & Closed Session Minutes
2. Approval of the June 11, 2019 Special Session Minutes

Public Comment

Correspondence

1. NJ DEP: Non-Potable Proficiency Test Study
2. 287 S. Main Street Use Change Acknowledgment
3. Governor's Occupational Safety & Health Award

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: Sewer on Perry Rd.
3. Memo: Vacation
4. Memo: Capital Improvements
5. Credit Rating Issued by Moody's
6. CDM Smith Recommendation Update

Chief Financial Officer's Report their

1. Authorize Payment of Bills for July & Memorialize the Bills for June

Attorney's Report-Watts, Tice & Skowronek

Adjournment