



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

September 5, 2017, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

1. Approval of Regular & Closed Session Minutes from the August 1, 2017 Meeting

#### Public Comment

#### Correspondence

1. National Weather Service: Award for 25 Years of Weather Observation
2. DRBC: NOV
3. Watt, Tice & Skowronek: DRBC NOV

#### Chairperson's Report

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
2. Swan Street P.S.
3. Hazardous Mitigation Grant
4. Swan Street P.S. Resiliency Project
5. S. Franklin St. Sewer
6. **Resolution 038-2017** "*Authorizing the NJUA JIF Membership Renewal*"
7. **Resolution 039-2017** "*Authorizing Job Order Plumbing Services*"
8. CWA Union Contract
9. Non-Union Salaries

#### Chief Financial Officer's Report

1. Authorize the payment of bills for August

#### Attorney's Report

**Closed Session Resolution 040-2017** "*Authorizing a Closed Session to Discuss Personnel Salaries & Contracts Pertaining to Union & Non-Union Employees*"

#### Adjournment

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