



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Regular Meeting- Updated
September 4, 2018 6:00 pm
Lambertville Wastewater Treatment Facility,
Lambert Lane Extended, Lambertville
Agenda

Statement of Compliance with OPMA

Pledge of Allegiance

Minutes

1. Approval of the Minutes from the August 7, 2018 Meeting

Public Comment

Correspondence

1. NJ DEP: Draft Surface Water Renewal Permit Action

Chairwoman's Report

Engineers Report-CDM Smith Inc.

1. Proposal for Asset Management Plan

Executive Director's Report

1. Operations Report
 - a. **Resolution 034-2018** *Adopting Personnel Policies and Procedures*
 - b. **Resolution 035-2018** *Awarding a Contract to CDM Smith for Professional Engineering Services to Provide an Asset Management Plan Development through the NJDEP/ NJIB*
2. Memo: NJIB Loan Update
3. Memo: Engineering Proposals

Chief Financial Officer's Report

1. Authorize Payment of Bills for August

Attorney's Report

Adjournment