



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Agenda

August 4, 2020 6:00 pm

Held Virtually Via Zoom

Link: <https://us02web.zoom.us/j/89625991373>

### 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, July 16, 2020 and also noticed the Times of Trenton. A copy of the notice and agenda were posted on the web sites of the LMUA [www.lambertvillemua.com](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillenj.org](http://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. 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.

### 3. Public Comment

### 4. Minutes

Approval of the Minutes from the July 7, 2020 Virtual Rate Hearing & Regular Meeting

### 5. Correspondence

A. Lambertville Station & Inn: Request for a Bill Adjustment 7/22/20

B. 72 Bridge Street Will Serve Letter

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**Chairpersons Report**

**Executive Director's Report**

- A. Operations Report
- B. Capital Improvements Update
- C. Lambertville Station & Inn Request Memo

**Chief Financial Officer's Report**

- A. Authorize Payment of Bills for July

**Attorney's Report**

- A. Proposed Personnel Policy on Travel Advisory During Covid-19
- B. **Resolution 040-2020** *Adopting a Revision to the Personnel Policies and Procedures*

**Adjournment**

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