



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

**Regular Meeting Agenda
September 1, 2020 6:00 pm
Held Virtually Via Zoom**

Link: <https://us02web.zoom.us/j/89874673983>

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, August 13, 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 and the City of Lambertville 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**

- A. Approval of the Minutes from the July 7, 2020 Virtual Rate Hearing & Regular Meeting
- B. Approval of the Minutes from the August 4, 2020 Virtual Regular Meeting

5. **Correspondence**

- A. Lambertville Station & Inn: Request for a Bill Adjustment 7/22/20
- B. 72 Bridge Street Will Serve Letter 7/30/20

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

September 1, 2020 6:00 pm

Held Virtually Via Zoom

Link: <https://us02web.zoom.us/j/89874673983>

Agenda, Page 2

- C. 5 S. Main Street Will Serve Letter 8/20/20
- D. 1-5 Klines Court: Request for a Bill Adjustment 8/24/20
- E. 9 Douglas Street Will Serve Letter 8/27/20

Chairpersons Report

Executive Director's Report

- A. Operations Report
- B. Capital Improvements Update
- C. Memo: Lambertville Station Inn Request for Rate Relief
- D. Memo: 1-5 Klines Court Request for Rate Relief
- E. **Resolution 041-2020** *Authorize Renewal of Membership in the NJUA JIF*
- F. **Resolution 042-2020** *Authorization of Payment of Portable Comfort Stations to Support the City of Lambertville COVID-19 Relief Efforts*
- G. **Resolution 043-2020** *Authorization of Hardship Relief for Lambertville Station Inn*
- H. **Resolution 044-2020** *Authorization of Hardship Relief for 1-5 Klines Court Building*

Chief Financial Officer's Report

- A. Authorize Payment of Bills for August

Attorney's Report

Adjournment

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