



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Agenda
November 3, 2020 6:00 pm
Held Virtually Via Zoom

Link: <https://us02web.zoom.us/j/88236905800>

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 Times of Trenton and published on Friday, September 11, 2020 and also noticed in the Hunterdon County Democrat. 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**

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4. **Minutes**
 - A. Approval of the Minutes from the October 6, 2020 Virtual Regular Meeting

5. **Correspondence**
 - A. Response to Lambertville Station Bill Credit Request
 - B. Response to Kines Ct. Bill Credit Request
 - C. Response to DTMUA for the Purchase of Chlorine

6. **Chairpersons Report**
 - A. **Resolution 043-2020** *Thanksgiving Turkeys for Authority Employees*

7. **Executive Director's Report**
 - A. Operations Report
 - B. Capital Improvements Update
 - C. Delaware Township MUA: Shared Service Agreement for Chlorine Purchase
 - D. **Resolution 044-2020** *Authorizing the Purchase of Edmunds Gov Tech Proprietary Computer Software in the Total Amount of \$37,365*
 - E. **Resolution 045-2020** *Authorization to Solicit Proposals for 2021 Professional Services*
 - F. **Resolution 046-2020** *Authorization for Additional Funding of a Portable Comfort Station to Support the City of Lambertville's COVID-19 Relief Efforts*

8. **Chief Financial Officer's Report**
 - A. Authorize Payment of Bills for October

9. **Attorney's Report**
 - A. Executive Order 190

10. **Adjournment**

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