



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

January 5, 2021 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Virtual Meeting Held Via Zoom

<https://us02web.zoom.us/j/82466620151>

Passcode: 718005

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

1. Approval of Regular & Closed Minutes from the December 1, 2020 Meeting

Correspondence

1. 58 Church Street-Front Capacity Confirmation

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: Status of Capital Improvements
3. NJ MEL: 2021 Elected Officials Online Training-Due May 1st
4. Perry Road Sewer Service Survey
5. 2021 Professional Services Contracts for Award 02/02/21
6. **Resolution 001-2021** *Approving Contact Amendment #4 to the Professional Engineering Contract with Suburban Consulting Engineers, Inc. for the Rehabilitation of Disinfection Facilities and Drainage Improvements*

Chief Financial Officer's Report

1. Authorize Payment of Bills for December

Attorney's Report-Watts, Tice & Skowronek

Public Comment

Adjournment

This meeting agenda offers the planned action items of the Governing Body to the extent known at the time of publication. The Board may take action on any other items that may come to their attention.