



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 4, 2021 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Virtual Meeting Held Via Zoom Dated 4/3/21

<https://us02web.zoom.us/j/85330920373>

Statement of Compliance with OPMA

This meeting complies with the Open Public Meetings Act, by adoption of *Resolution 005-2021* setting forth meeting dates for 2021-2022.

Notification was additionally published on Thursday, February 11, 2021 to the Hunterdon County Democrat and also noticed in the Times of Trenton. A copy of the agenda was posted on the web sites of the LMUA and the City of Lambertville. 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.

Pledge of Allegiance



Roll Call

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.

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3 Bridge St, Lambertville
Via Zoom Platform
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Minutes

1. Approval of Regular Minutes from the April 6, 2021 Meeting

Correspondence

1. NJDEP Notice of Equipment Out of Service-Primary Clarifier
2. NJDEP Notice of Equipment Online-Primary Clarifier

Chairpersons Report

Engineer's Report

1. Presentation by CDM Smith on the Asset Management Plan

Executive Director's Report

1. Operations Report
2. Memo: Status of Capital Improvements
3. Connection & User Fees for FY 2022
4. FY 2021 Annual Audit
Resolution 024-2021 *Governing Body Certification of the Annual Audit*

Chief Financial Officer's Report

1. Authorize Payment of Bills for April

Attorney's Report-Watts, Tice & Skowronek

1. Union Negotiations

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.