



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Rate Hearing & Regular Meeting

June 1, 2021 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Virtual Meeting Held Via Zoom Dated

<https://us02web.zoom.us/j/86065243696>

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, April 22, 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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Lambertville Wastewater Treatment Facility,
3 Bridge St, Lambertville
Via Zoom Platform
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Public Hearing for Proposed Connection & User Fees for FY2022

1. **Resolution 025-2021** *Approving the Connection Fee Effective July 1, 2021*
2. **Resolution 026-2021** *Approving a 3.91% Increase in the User Charge Amounts Effective July 1, 2021*

Public Comment

Minutes

1. Approval of Regular Minutes from the May 4, 2021 Meeting

Correspondence

1. 1 Elm Street-Capacity Request
2. NJDEP-Compliance Inspection

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Capital Projects Intergovernmental Reimbursement Requests
3. Capital Projects Update
4. **Resolution 027-2021** *Adopting the FY 2022 Budget*
5. **Resolution 028-2021** *Authorizing a Two Year Contract for the Supply of Sodium Hypochlorite*
6. **Resolution 029-2021** *Authorizing a Two Year Contract for the Supply of Sodium Bisulfite*
7. **Resolution 030-2021** *Authorizing a Contract for Biofilter Replacement Media*

Chief Financial Officer's Report

1. Authorize Payment of Bills for May

Attorney's Report-Watts, Tice & Skowronek

1. Union Negotiations

Closed Session Conference Call

1. **Resolution 031-2021** *Approving a Closed Session for the Purpose of Discussing Personnel Contracts and Salaries*

Resume Open Session in Zoom

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.