LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Regular Meeting
August 3, 2021 6:00 pm
Lambertville Wastewater Treatment Facility,
Administration Building
3 Bridge Street, Lambertville
Call In# 978-990-5000 Access Code: 2646329
Agenda 8/2/21

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, June 10, 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.

Pledge of Allegiance

Roll Call

Minutes
1. Approval of Regular Minutes from the June 1, 2021 Meeting

Correspondence
1. NJDEP: Notice of Primary Clarifier Offline
2. NJDEP: Notice of Primary Clarifier Online
3. NJDEP: Notice of Pre-planned Maintenance

Chairpersons Report

Executive Director's Report
1. Operations Report
2. Capital Projects Update
3. Energy Co-op Membership
4. **Resolution 031-2021** Resolution to Join New Jersey Sustainable Energy Joint Meeting
5. Memorandum on vacation

Chief Financial Officer's Report
1. Memorialize Payment of Bills for June & Authorize Payment of Bills for July

Attorney's Report-Watts, Tice & Skowronek
1. Union Negotiations

Closed Session
1. **Resolution 032-2021** *Approving a Closed Session for the Purpose of Discussing Personnel Contracts and Salaries*

Resume Open Session
1. **Resolution 033-2021** *Authorizing a Four Year Contract for Communications Workers of America, AFL-CIO Union Employees*
2. **Resolution 034-2021** *Establishing Non-Union Salaries*

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.