



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

September 7, 2021 6:00 pm

Lambertville Wastewater Treatment Facility,

Administration Building

3 Bridge Street, Lambertville

Agenda-In Person

Call In# 978-990-5000 Access Code: 2646329

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 & Closed Session Minutes from the August 3, 2021 Meeting

Correspondence

1. PVS Minibulk, Inc.: Sodium Hypochlorite Delivery
2. Capacity Verifications:
 - 65 Wilson Street
 - 7 Delevan Street
 - 123 S. Franklin Street

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Capital Projects Update
3. CCTV Work Update
4. SEM Membership Memo:
 - a. **Resolution 031-2021** *Resolution to Join the New Jersey Sustainable Energy Joint Meeting*
5. Updates to Employee Handbook & Personnel Policies and Procedures Memo:
 - a. **Resolution 035- 2021** *Adopting the Changes to the Employee Handbook and Personnel Policies and Procedures*

Chief Financial Officer's Report

1. Authorize Payment of Bills for August and Memorialize the Bills for June & July

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.