



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

December 7, 2021, 6:00 pm

Lambertville Wastewater Treatment Facility,

Administration Building

3 Bridge Street, Lambertville

In Person Agenda

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 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](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillenj.org](http://www.lambertvillenj.org).

### Pledge of Allegiance

### Roll Call

### Minutes

1. Approval of Regular Session Minutes from the November 2, 2021, Meeting

### Correspondence

1. 21 Swan Street Billing Suspension  
**Resolution 038-2021** *Memorializing the Billing Adjustment & Suspension of Sewer Billing for 21 Swan Street*
2. 65 Wilson Street Billing Suspension
3. 21 Belvidere Avenue Disconnect

### Chairpersons Report

1. Plan a Treatment Plant Tour for the Board & Mayor Elect Nowick

### Executive Director's Report

1. Operations Report
2. Memo: Asset Management Plan
3. Memo: TS Ida Update
4. Requests for Professional Proposals for 2022
5. **Resolution 039-2021** *Appointing Thomas F. Horn as Public Agency Compliance Officer*
6. **Resolution 040-2021** *Approving the Auction of Surplus Public Property on Gov Deals, Inc.*

### Chief Financial Officer's Report

1. Authorize Payment of Bills for November

### Attorney's Report-Watts, Tice & Skowronek

### Closed Session

1. **Resolution 041-2021** *Approving a Closed Session to Discuss Personnel Matters Pertaining to End of the Year Employee Bonuses*

### Resume Open Session

2. **Resolution 042-2021** *Approving Year End Bonuses for Employees*

### 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.