



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 3, 2022, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda-Held in Person or Conference Call

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 006-2022* setting forth meeting dates for 2022-2023.

Notification was additionally published on Thursday, February 10, 2022, 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 and the City of Lambertville www.lambertvillenj.org.

Pledge of Allegiance

Roll Call

Minutes

1. Approval of the Regular Session Meeting Minutes from April 5, 2022

Correspondence

1. Request from Chamber for Shad Fest Comfort Station Assistance
Resolution 030-2022 *Approving Payment of the Portable Comfort Station for the 2022 Shad Festival*
1. Response to 117 N. Main Street Reimbursement Request for Sewage Back-Up
2. 140 & 142 Swan Street Capacity Verification

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: Sewer Main Collapse on Route 29
3. Memo: TS Ida
4. Memo: Vacation
5. Accept the Hazard Mitigation Plan for the North Union Pump Station
6. **Readoption of Resolution 026-2022** *Amendment No. 1 to Contract for Special Projects Engineer 2022 Suburban Consulting Engineers, Inc. for Professional Engineering Services for Preparation of an Environmental Planning Document*
7. *Connection & User Fees for FY 2023*
8. FY 2022 Annual Audit
Resolution 031-2022 *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

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.