



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Rate Hearing & Regular Meeting

June 7, 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

Public Hearing for Proposed Connection & User Fees for FY 2023

1. **Resolution 032-2022** Approving the Connection Fee Effective July 1, 2022
2. **Resolution 033-2022** Approving a 4% Increase in the User Charge Amounts Effective July 1, 2022

Minutes

1. Approval of the Regular Session Meeting Minutes from May 3, 2022

Correspondence

1. Capital Projects Reimbursement Requests for Bucks CW&SA and Stockton Borough
2. NJDOT: Road Opening Permit for Route 29 Emergency Sewer Repair Work

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: TS Ida
3. Shared Services Agreement with Lambertville & West Amwell Township
4. **Readoption of Resolution 029-2022** *Introducing the FY 2023 Budget*
5. **Adoption of Resolution 034-2022** *Adopting the FY 2023 Budget*

Chief Financial Officer's Report

1. Authorize Payment of Bills for May

Attorney's Report-Watts, Tice & Skowronek

Closed Session

1. **Resolution 035-2022** *Approval of a Closed Session for the Purpose of Discussing Personnel Contracts and Salaries*

Resume Open Session

1. **Resolution 036-2022** *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.