



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 2, 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 & Closed Session Meeting Minutes from June 7, 2022

Correspondence

1. Letter to NJDEP for Secondary Clarifier Maintenance
2. Allen Street Permit & Capacity Verification
3. 320 N. Union Street Confirmation of Sewer Suspension
4. Academy Hill Capacity Verification
5. Phillips Barber Capacity Verification

Chairpersons Report

1. Storm Drain Cleaning Thank Letter

Executive Director's Report

1. Operations Report
2. Memo: TS Ida
3. Memo: Raritan Pointe
4. Memo: Miracle Chemical Co Contract for Sodium Bisulfite
5. Shared Services Agreement with Lambertville & West Amwell Township
Resolution 037-2022 *Authorizing an Interlocal Service Agreement Between the City of Lambertville, the Township of West Amwell and the Lambertville Municipal Utilities Authority for Use of Municipal and Authority Equipment*
6. **Resolution 038-2022** *Approving Vacation Time for Melissa Ege*
7. Request to Increase Sick Time Payout Policy

Chief Financial Officer's Report

1. Authorize Payment of Bills for May

Attorney's Report-Watts, Tice & Skowronek

Closed Session- Resolution 039-2022 Authorizing a Closed Session to Discuss Personnel Matters

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.

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Resume Open Session

Public Comment

Adjournment