



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 4, 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 September 6, 2022

Correspondence

1. 6554-6558 Lower York Rd, PA Capacity Verification
2. 8 Church Street, Capacity Verification

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: TS Ida
3. Readoption of Resolution **040-2022** *Increase in Sick Time Payout Policy*

Chief Financial Officer's Report

1. Authorize Payment of Bills for September

Attorney's Report-Watts, Tice & Skowronek

Public Comment

Adjournment