



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

November 1, 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](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 the Regular Session Meeting Minutes from October 4, 2022

### Correspondence

1. 34 S. Main Street: Billing Adjustment
2. NJDEP Notice of Equipment Offline
3. 140 & 142 Swan Street Capacity Confirmation

### Chairpersons Report

1. Thanksgiving Turkeys  
**Resolution 041-2022** *Thanksgiving Turkeys for Authority Employees*

### Executive Director's Report

1. Operations Report
2. Memo: TS Ida
3. Memo: Vacation
4. Authorization to Solicit Profession Proposals for 2023

### Chief Financial Officer's Report

1. Authorize Payment of Bills for October

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

### Public Comment

### Adjournment