



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 and the City of Lambertville 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: Vacation
3. Memo: TS Ida
4. Authorization to Solicit Professional Proposals for 2023
5. **Resolution 042-2022** *Approving a Contract with Thomas F. Horn, Executive Director*

Chief Financial Officer's Report

1. Authorize Payment of Bills for October

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.