



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

January 3, 2023, 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 & Closed Session Meeting Minutes from December 6, 2022

### Correspondence

1. 51 Bridge Street: Sewer Capacity Verification

### Chairpersons Report

### Executive Director's Report

1. Operations Report
2. Memo: TS Ida Update
3. Memo: Status of Capital Improvements
4. Memo: WMP Capacity Evaluation
5. 2023 Professional Services Contracts for Award 02/07/23

### Chief Financial Officer's Report

1. Authorize Payment of Bills for December

### 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.