



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

December 6, 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 November 1, 2022

Correspondence

1. 34 S. Main Street: Billing Adjustment Correction
2. NJDEP Notice of Clarifier Work Completed
3. 21 Bridge Street: Capacity Confirmation
4. ACUA Sludge Disposal Fees Effective February 1, 2023

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: TS Ida
3. Memo: BCW&SA
4. **Resolution 044-2022** *Memorializing the Authorization to Solicit Engineering Proposals for the Replacement of the North Union Pump Station*
5. **Resolution 045-2022** *Appointing Thomas F. Horn as Public Agency Compliance Officer*
6. **Resolution 048-2022** *Approval of Cost Increase of Thanksgiving Turkeys for Authority Employees*

Chief Financial Officer's Report

1. Authorize Payment of Bills for November

Attorney's Report-Watts, Tice & Skowronek

Closed Session

1. **Resolution 046-2022** *Approving a Closed Session to Discuss Personnel Matters Pertaining to End of the Year Employee Bonuses*

Resume Open Session

2. **Resolution 047-2022** *Approving Year End Bonuses for Employees*

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.