



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 2, 2023, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Meeting Held in Person & 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 005-2023* setting forth meeting dates for 2023-2024.

Notification was additionally published on Thursday, February 23, 2023, to the Hunterdon County Democrat and noticed in the Times of Trenton. 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 Minutes from the April 4, 2023, Meeting

Correspondence

1. Will Serve: Grant Avenue and Coryell Road
2. NJDEP: Compliance Evaluation Inspection Report
3. Capital Projects Reimbursement Requests: Bucks County W&SA/ Stockton Borough

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Connection & User Fees for FY2024
4. FY 2022 Annual Audit Report
5. City of Lambertville Resolution Requesting \$76,320.00
6. State Low Income Household Water/ Sewer Assistance Program (LIHWAP)

Chief Financial Officer's Report

1. Authorize Payment of Bills for April

Closed Session

1. Resolution 024-2023 Authorizing a Closed Session to Discuss Professional Contracts

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.



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