



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Rate Hearing & Regular Meeting

June 6, 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

Public Hearing for Proposed Connection & User Fees for FY 2024

1. **Resolution 025-2023** Approving the Connection Fee Effective July 1, 2023
2. **Resolution 026-2023** Approving a 2% Increase in the User Charge Amounts Effective July 1, 2023

Minutes

1. Approval of Minutes from the May 2, 2023, Regular Meeting & Closed Session

Correspondence

1. 18 N. Union St. Will Serve
2. 5-9 S. Main St. Will Serve
3. 200 N. Main St. Will Serve

Chairpersons Report

Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Updated Pro-Forma Cash-Flow Model (Ten Year Plan)
4. Memo: Contract for TV Inspection of Sewers
Resolution 036-2023 *Authorizing a Contract with National Water Main Cleaning Company for TV Inspection of Sewers*
5. Authority Legal/ Labor Attorney Professional Proposals
6. **Resolution 027-2023** *Accepting the FY 2022 Annual Audit Report*
7. **Adoption of Resolution 028-2023** *Adopting the FY 2024 Budget*
8. **Resolution 029-2023** *Approving the Participation in the State's Low Income Household Water/ Sewer Assistance Program*
9. **Resolution 030-2023** *Approving a Revision in the Personnel Manual*
10. Memo: Outsourcing Payroll
Resolution 031-2023 *Authorizing a Contract with ADP for Payroll Processing*
11. **Resolution 032-2023** *Authorization to Accept Easements for the Raritan Pointe Development*
12. Memo: Supporting PFAS
Resolution 033-2023 *Resolution in Support of the Water Systems PFAS Liability Protection Act*
13. 33 Swan Street-Request for Hardship Consideration
Resolution 037-2023 *Approval of Sewer Billing Relief for Residents with Considerable Damages due to TS Ida*

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Chief Financial Officer's Report

1. Memo: Bills over \$5,000
2. Authorize Payment of Bills for May

Closed Session

1. **Resolution 034-2023** *Authorizing a Closed Session to Discuss Professional Contracts & Salaries*

Resume Open Session

1. **Resolution 035-2023** *Establishing Non-Union Salaries*

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.