



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

August 1, 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](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 Minutes from the June 6<sup>th</sup> Regular & Closed Session Meeting
2. Approval of Minutes from the July 13<sup>th</sup> Special & Closed Session Meeting

### Correspondence

1. 2 Allen Street Permit Extension
2. Notice to City of Temporary Construction Area for N. Union P.S.
3. 88 S. Main Street Will Serve

### Chairperson's Report

### Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Memo: Purchase of Authority Replacement Vehicles  
**Resolution 040-2023** *Authorizing the Purchase of Authority Replacement Vehicles*
4. Memo: Status of TV Inspection of Sewers  
**Resolution 042-2023** *Authorizing a Contract for Professional Engineering Services for Preparation of Feasibility Studies for Wastewater Treatment Plant Facilities*
5. Memo: Delevan Street Emergency Sewer Repair  
**Resolution 041-2023** *Authorizing the Payment of Emergency Procurement of Sanitary Sewer Line Repair Services*
6. **Resolution 033-2023** *Resolution in Support of the Water Systems PFAS Liability Protection Act*
7. **Resolution 039-2023** *Authorizing Professional Service Contracts for Authority Attorney & Labor Attorney*
8. **Resolution 043-2023** *Authorizing the Transfer and Investment of Surplus Funds in the Debt Service Reserve Fund*

### Chief Financial Officer's Report

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

### Attorney's Report

### Closed Session

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Regular Meeting/ Rate Hearing**  
**June 6, 2023, 6:00 pm**  
**Lambertville Wastewater Treatment Facility,**  
**3 Bridge St, Lambertville**  
**In Person/ Call In**  
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**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.