



# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting

September 5, 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 July 13<sup>th</sup> Special & Closed Session Meeting
2. Approval of Minutes from the August 1<sup>st</sup> Regular Meeting

### Correspondence

1. Delevan Street Emergency Repair Reimbursement Request

### Chairperson's Report

### Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Capital Projects Status Update
4. Memo: PFAS  
*Resolution 033-2023 Resolution in Support of the Water Systems PFAS Liability Protection Act*
5. City of Lambertville Volunteer Handbook
6. Renewal of JIF membership  
*Resolution 045-2023 Renewal for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund*

### Chief Financial Officer's Report

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

### Attorney's Report

### Closed Session

### 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.