



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 3, 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 September 5th Regular Meeting

Correspondence

1. NJDEP 9/21/23: Notice of Equipment Out of Service- Primary Clarifier
2. NJDEP 9/21/23: Treatment Works Approval-North Union P.S.

Chairperson's Report

Executive Director's Report

1. Operations Report
2. Memo: Vacation Time
3. Memo: N. Union Pump Station Replacement
4. Capital Projects Status Update
5. **Resolution 046-2023** *Adopting the Personnel & Employee Manuals*
6. **Resolution 047-2023** *2023 SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,000,000 SEWER REVENUE BONDS OF THE LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM*

Chief Financial Officer's Report

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

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.