



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

January 2, 2024, 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 OPM

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 Regular & Closed Meetings of December 5, 2023

Correspondence

1. 244 South Sugan Road Capacity Verification

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. 295 N. Main Street-Request for Billing Suspension Update
6. 2024 Professional Services Contracts for Award 02/06/24

Chief Financial Officer's Report

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

Attorney's Report

Closed Session

Resolution 001-2024 *Approving a Closed Session to Discuss Personnel Matters Pertaining to Professional Contracts*

Resume Open 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.



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