



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

March 5, 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 OPMA

This meeting complies with the Open Public Meetings Act, by adoption of *Resolution 006-2024* setting forth meeting dates for 2024-2025.

Notification was published on Thursday, February 15, 2024, 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 Reorganization & Regular Minutes from the February 6, 2024, Meeting

### Correspondence

1. City of Lambertville: Executed Temporary Use Agreement

### Chairpersons Report

1. Draft Resolution Honoring Russell Lambert

### Executive Director's Report

1. Operations Report
2. NJ MEL: 2024 Elected Official Training-Due May 1<sup>st</sup>.
3. Memo: N. Union Pump Station Replacement
4. Memo: Capital Improvements Update
5. Memo: Proposed Capital Budget for FY2025
6. Personnel Manual Review
7. **Resolution 004-2024 Re-Adoption of Secretary**
8. **Resolution 013-2024 Re-Adoption of Personnel Officers**
9. **Resolution 025-2024 Authorizing Contract Amendment #1 to N. Union Pumping Station Design with Carroll Engineering Corporation for Construction Inspection & Administration**

### Chief Financial Officer's Report

1. Authorize Payment of Bills for February

### Attorney's Report-Diane Alexander Esq.

### 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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