



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 7, 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 and the City of Lambertville www.lambertvillenj.org.

Pledge of Allegiance

Roll Call

Minutes

1. Approval of Regular Minutes from the April 2, 2024, Meeting

Correspondence

1. 600 River Road, PA-Capacity Verification
2. 22 N. Main Street-Capacity Verification
3. Stockton & Bucks County W&SA Requests for Capital Reimbursements

Chairperson's Report

Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Memo: Capital Improvements Update
4. Memo: Payroll Outsourcing
Resolution 026-2024 Authorizing Outsourcing Payroll as of July 1, 2024
5. Employee Handbook
Resolution 027-2024 Authorizing the Personnel Manual Revisions Incorporating the CWA Union Contract
6. Connection & User Fees for FY2025
7. Annual Inspection Report

Chief Financial Officer's Report

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

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.