



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Rate Hearing & Regular Meeting

June 4, 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

### Public Hearing for Proposed Connection & User Fees for FY 2025

1. **Resolution 027-2024 Approving the Connection Fee Effective July 1, 2024**
2. **Resolution 028-2024 Approving a 2% Increase in the User Charge Amounts Effective July 1, 2024**

### Minutes

1. Approval of Regular Minutes from the May 7, 2024, Meeting

### Correspondence

1. 14 Lambert Lane Capacity Verification

### Chairperson's Report

### Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Memo: Capital Improvements Update
4. Memo: Pumping Stations Feasibility Studies
5. Employee Handbook
6. Annual Inspection Report
7. Updated Pro-Forma Cash-Flow Model (Ten Year Plan)
8. **Resolution 030-2024 Accepting the FY 2023 Annual Audit Report**
9. **Adoption of Resolution 031-2024 Adopting the FY 2025 Budget**
10. Auction of Surplus Vehicles  
**Resolution 032-2024 Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website**
11. **Resolution 033-2024 Authorizing Contract Amendment #1 to the North Union Pumping Station Design with Carroll Engineering Corporation for Construction Inspection & Administration**
12. Vacation Memo

### Chief Financial Officer's Report

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

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

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.