



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 6, 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 June 6, 2024, Rate Hearing, Regular & Closed Session Meeting

Correspondence

1. 15-17 Bridge Street, Lambertville, NJ-Capacity Verification
2. 42 Swan Street, Lambertville, NJ-Capacity Verification
3. 2 Allen Street, Lambertville, NJ-Connection Permit Fee

Chairperson's Report

Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Memo: Capital Improvements Update
4. Employee Handbook
Resolution 029-2024 Approval of the Revisions to the Employee Handbook
5. **Resolution 036-2024 A Resolution Honoring C. Gregory Watts**
6. **Resolution 037-2024 Authorizing Signatures for Wire Transfers from Authority Bank Accounts**

Chief Financial Officer's Report

1. Memorialize Payment of Bills for June
2. Authorize Payment of Bills for July
3. Memo: Bills over \$5,000

Attorney's Report-Diane Alexander Esq.

Closed Session

1. **Resolution 038-2024 Approving a Closed Session to Discuss a Possible Contract Award**

Resume Open Session

1. **Resolution 039-2024 Intention to Award Bid for the North Union Pumping Station Replacement DEP Project No. S340882-11**

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.