



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

September 3, 2024, 6:00 pm

Administration Building,

Wastewater Treatment Plant 3 Bridge St., Lambertville

Agenda for Meeting Held in Person & Zoom

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.lambertvillemnj.org.

Pledge of Allegiance

Roll Call

Minutes

1. Approval of Corrected Regular & Closed Session Minutes from the August 6, 2024, Meeting

Correspondence

1. Dulaine Contracting Inc.: Notice of Intent to Award North Union Pumping Station Replacement Contract
2. NJWB: North Union Pumping Station Replacement Authorization to Award
3. NJDEP: Compliance Evaluation and Assistance Inspection & NOV

Chairperson's Report

1. Peroxide Tank Emergency E.D. Report Review
2. October 1st Meeting Rescheduled to October 15th at the Justice Center

Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. NJIB Closing Note: August 21, 2024
4. Memo: Capital Improvements Update
5. Employee Handbook

Chief Financial Officer's Report

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

Attorney's Report-Diane Alexander Esq.

Closed Session

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.