



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 15, 2024, 6:00 pm

The Phillip Pittore Justice Center,

25 S. Union Street, Lambertville

Agenda for Meeting Held in Person & Zoom

Link: <https://us02web.zoom.us/j/84502112105>

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, September 5, 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 Corrected Regular Minutes from the September 3, 2024, Meeting

Police & Fire Report

1. Investigation Findings from the June 26, 2024, Chemical Tank Emergency

Chairperson's Report

1. Chemical Tank Emergency Report Review

Executive Director's Report

1. Operations Report
2. Memo: Belt Filter Press Repair
3. Memo: Capital Projects-Coryell Pump Station Replacement

Chief Financial Officer's Report

1. Memo: Bills over \$5,000
2. Memorialize the Pre-Payment of Bills for September

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.