



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

November 5, 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 005-2023* setting forth meeting dates for 2023-2024.

Notification was additionally published on Thursday, February 23, 2023, 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

Correspondence

1. 58 Delevan St. Will Serve
2. Mr. Dick Creter and Celebrations Fireworks Company

Chairperson's Report

1. Thanksgiving Turkeys
-Resolution 040-2024 Approving Thanksgiving Turkeys for Authority Employees

Executive Director's Report

1. Operations Report
-NJ DEP Notification of Belt Filter Press Repairs Completed
2. Memo: PAA Incident Review
-NJ DEP Notification of Peracetic Acid Spill
3. DEP Permit Review: One Water Consulting Preliminary Draft Permit Comments
-Resolution 041-2024 Authorizing Professional Engineering Services with One Water Consulting LLC for Review of NJ Pollutant Discharge Elimination System Permit
4. Memo: N. Union Pump Station Replacement
-NJ DEP Scope of Work Change Approval
-Construction Bid Tab
5. Memo: Capital Projects Status Update
-Resolution 042-2024 Amendment No. 1 to Contract for Authority Engineer 2024 Carroll Engineering Corporation for Professional Engineering Services for Preparation of Design Documents for Coryell Street Pumping Station
6. Memo: Belt Filter Press Status Update
7. Authorization to Solicit Professional Qualifications for 2025
-Resolution 043-2024 Requests for 2025 Professional Qualifications
8. **Resolution 044-2024 Amendment No. 1 to Contract for Special Projects Engineer 2024 Van Cleef Engineering services for Implementation of Peracetic Acid Disinfection at the Wastewater Treatment Plant**
9. NJ DEP Notice of Violations Update

Chief Financial Officer's Report

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

Attorney's Report

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.

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In Person/ Call In

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Closed Session

1. Memo-Personnel Planning
2. **Resolution 045-2024** *Resolution to Authorize a Closed Session to Discuss Personnel Matters*

Public Comment

Adjournment