



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

December 2, 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 additionally published on Thursday, February 22, 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. October 15 Regular & Closed Session Minutes
2. November 5 Regular & Closed Session Minutes

Correspondence

1. Fairview Avenue, New Hope, PA Capacity Verification
2. 60 Delaware Avenue, NJ Capacity Verification
3. 67 Bridge Street, NJ Capacity Verification
4. 43 Perry Street, NJ Capacity Verification
5. 199 South Main Street, NJ Capacity Verification

Chairperson's Report

1. PAA Incident Review
2. Health and Safety Training

Executive Director's Report

1. Operations Report
2. Memo: Planned Vacation
3. Memo: Annual Report
4. **N. Union Pump Station Replacement Update**-NJ DEP Time Extension Request for the Emergency Generator Rental
5. Update Spreadsheet-Effluent Sampling Data
6. **Resolution 046-2024** *Appointing Thomas F. Horn as Public Agency Compliance Officer*
7. Memo: Capital Projects Update
8. **Resolution 047-2024** *Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$2,200,000 Sewer Revenue Bonds of The Lambertville Municipal Utilities Authority Through The New Jersey Infrastructure Bank Financing Program*
9. **Resolution 048-2024** *Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$7,700,000 Sewer Revenue Bonds of The Lambertville Municipal Utilities Authority Through The New Jersey Infrastructure Bank Financing Program*
10. **Memo: Emergency Belt Filter Press Repair Services**
11. **Resolution 049-2024** *Resolution for Emergency Procurement of Belt Filter Press Repair Services*
12. Memo: Personnel Planning

Chief Financial Officer's Report

1. Memo: Bills over \$5,000

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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2. Authorize Payment of Bills for November

Attorney's Report

1. PAA Incident Investigation Review

Closed Session

1. **Resolution 050-2024** *Resolution to Authorize a Closed Session to Discuss Personnel Matters pertaining to Planning and Staffing*

Public Comment

Resume Open Session

Adjournment