



# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting

January 7, 2025, 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 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](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillenj.org](http://www.lambertvillenj.org).

### Pledge of Allegiance

### Roll Call

### Minutes

1. Approval of Minutes from the Regular & Closed Meetings of December 2, 2024
2. Approval of Minutes from the Special & Closed Meetings of December 9, 2024

### Chairperson's Report

1. Memo: Personnel Planning & Staffing

### Executive Director's Report

1. Operations Report
2. Wastewater Treatment Plant Effluent Data
3. Memo: Annual Inspection & Engineer's Annual Inspection Report
4. Memo. Personnel Matters Update
5. Memo: Capital Projects Status Update
6. Capital Projects Timeline Sheet
7. 10 Year Pro-Foma Cash Flow Spreadsheet Update
8. Swan PS Final Design Contract  
**Resolution 001-2025 Amendment No. 2 to Contract for Authority Engineer 2024 Carroll Engineering Corporation for Professional Engineering Services for Preparation of Design Documents for Swan Street Pumping Station**
9. 2025 Professional Services Contracts for Award 02/04/25
10. Fire Department Bill

### Chief Financial Officer's Report

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

### Attorney's Report

### Closed Session

**Resolution 002-2025** Approving a Closed Session to Discuss Personnel Planning & Staffing

### 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.