



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 4, 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 006-2025* setting forth meeting dates for 2025-2026. Notification was published on Thursday, February 14, 2025, to the Times of Trenton and noticed in the Hunterdon County Democrat. 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 Reorganization & Regular Minutes of February 4, 2025, Meeting

Chairperson's Report

1. PAA Incident Review
2. Memo: Personnel Planning & Staffing

Executive Director's Report

1. Memo. Personnel Safety & Operations Update
 - a. Elected Officials Safety Training-Due May 31
 - b. Wastewater Treatment Plant Effluent Data
2. Memo: Capital Projects Status
3. Memo: Proposed Capital Budget
4. **Resolution 022-3-2025** *Approval of Payment of the Portable Comfort Stations for the 2025 Shad Festival*
5. **Resolution 024-3-2025** *Resolution to Support Publishing Legal Notices on Official Government Websites*
6. **Resolution 025-3-2025** *Resolution for Professional Engineering Services for WWTP Design Documents*
7. **Resolution 026-3-2025** *Resolution for Professional Engineering Services for Implementation of PAA Study at WWTP*

Chief Financial Officer's Report

1. **Resolution 023-3-2025** *Authorizing Payment of \$76,320.00 of Authority Unrestricted Net Assets to the City of Lambertville*
2. Memo: Bills over \$5,000
3. Authorize Payment of Bills for February
4. Finance Report

Attorney's Report-Diane Alexander Esq.

Closed Session

Resolution 027-3-2025 *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.