



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 6, 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.lambertvillenuma.com and the City of Lambertville www.lambertvillenj.org.

Pledge of Allegiance

Roll Call

Minutes

1. Approval of Regular Minutes of April 1, 2025, Meeting

Chairperson's Report

1. Executive Director Meet & Greet
 - a. Michael Ingenito, 6:00 p.m.
 - b. Steve Verrengia, 7:00 p.m.

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. **Resolution 035-5-2025** *Authorizing Procurement of Discharge Monitoring Report Tool from One Water Consulting, LLC*
3. Memo: Capital Projects Status
4. **Resolution 037-2025** *Authorizing Change Order No. 1 North Union Pumping Station Replacement*
5. Memo: Swan Street Sewer Line Evaluation
6. **Resolution 036-5-2025** *Amendment No.1 Authority Engineer 2025 Carroll Engineering Corporation for Professional Engineering Services for Swan Street Sewer Investigation*
7. Peracetic Acid Pilot Study Update
8. Memo: Connection & User Fees for FY2025
9. 47 Lincoln Ave., (Cottage) Lambertville: Request for Billing Suspension
Resolution 033-5-2025 *Approval of Billing Suspension for 47 Lincoln Ave. (Cottage) Lambertville, NJ*

Chief Financial Officer's Report

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

Attorney's Report-Diane Alexander Esq.

1. *Draft Resolution of the Lambertville MUA Adopting the NJ Local Government Ethics Law Code of Conduct*
2. **Resolution 031-5-2025** *to Authorize the Defense and Indemnification of the Members and Employees of the Lambertville Municipal Utilities Authority*

Closed Session

1. **Resolution 034-5-2025** *Approving a Closed Session to Discuss Personnel Planning & Staffing*

Resume Open Session

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Public Comment

Oaths of Office

1. Holly Havens to Fill Member Rotondi's Unexpired Term (Feb. 1, 2027)
2. David Burd to Fill Member Middleton's Unexpired Term (Feb. 1, 2026)

Member Positions

1. **Resolution 038-5-2025** *Appointment of Secretary*
2. **Resolution 039-5-2025** *Appointment of Treasurer*

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.