



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Rate Hearing & Regular Meeting

June 3, 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

Public Hearing for Proposed Connection & User Fees for FY 2026

1. **Resolution 042-6-2025 Approving a Connection Fee of \$7,753.00 Effective July 1, 2025**
2. **Resolution 043-6-2025 Approving a 4% Increase in the User Charge Amounts Effective July 1, 2025**

Minutes

1. Approval of Regular & Closed Session Minutes of May 6, 2025, Meeting

Chairperson's Report

Executive Director's Report

1. Memo. Personnel Safety & Operations Update
 - a. Wastewater Treatment Plant Effluent Data
 - b. EPA Sampling Report
2. Memo: PAA Demo Evaluation
3. Memo: Capital Projects Update
4. Carroll Engineering Swan Street Sewer Line Investigation Report
5. Updated Pro-Forma Cash-Flow Model (Ten Year Plan)
6. **Adoption of Resolution 041-6-2025 Adopting the FY 2026 Budget**

Chief Financial Officer's Report

1. Authorize Payment of Bills for May
2. Memo: Bills over \$5,000
3. **Resolution 040-6-2025 Authorized Signature Listing**

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 044-6-2025 Authorizing a Closed Session to Discuss Professional Contracts & Salaries**

Resume Open Session

1. **Resolution 045-6-2025 Establishing Salaries**

Public Comment

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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Oaths of Office

1. Robert Dahl to Fill Member Uhl's Unexpired Term (Feb. 1, 2030)
2. Matt Hoyle to Fill Alt. 1 Holly Havens Unexpired Term (Feb. 1, 2026)
3. Emily Nanneman to Fill Alt. 2 Robert Dahl's Unexpired Term (Feb. 1, 2027)

Adjournment