



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

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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**
7. **Resolution 046-6-2025 Approval of Billing Correction & Account Credit for 89 N. Main Street, Lambertville NJ**

Chief Financial Officer's Report

1. Authorize Payment of Bills for May
2. Memo: Bills over \$5,000
3. Authorize Prepayment of June Bills to be Memorialized August 5th Meeting
4. **Resolution 040-6-2025 Authorized Signature Listing**
5. Capital Projects Reimbursement Requests for Bucks County W&SA & Stockton Borough

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 031-6-2025 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**

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Adjournment



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 Tuesday, May 6, 2025, to 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

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**
7. **Resolution 046-6-2025 Approval of Billing Correction & Account Credit for 89 N. Main Street, Lambertville NJ**

Chief Financial Officer's Report

1. Authorize Payment of Bills for May
2. Memo: Bills over \$5,000
3. Authorize Prepayment of June Bills to be Memorialized August 5th Meeting
4. **Resolution 040-6-2025 Authorized Signature Listing**
5. Capital Projects Reimbursement Requests for Bucks County W&SA & Stockton Borough

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 031-6-2025 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**

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