



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 5, 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. 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. The meeting agenda provides for action items (shown in bold) known at the time of publication and is subject to change.

PLEDGE OF ALIGIANCE.

ROLL CALL.

AGENDA, ETC.

1. Current Agenda: Pro-Forma Cash-Flow Model Dated: 04/23/2025; Historic Reference Materials

MINUTES.

2. **Approval of Rate Hearing, Regular & Closed Session Minutes June 3, 2025, Meeting**

CHAIRPERSONS REPORT.

EXECUTIVE DIRECTOR'S REPORT.

3. Capacity Verifications:
 - 3.1 6538 Lower York Rd., Solebury Township, PA
 - 3.2 63 Coryell Street, Lambertville, NJ
4. Memo. Personnel Safety & Operations Update
 - 4.1 Wastewater Treatment Plant Effluent Data
5. Memo: PAA Demo Evaluation
6. Memo: Capital Projects Update
7. **Resolution 050-8-2025 Contract Amendment No. 1 with Richard Grubb and Associates for a Stage II Cultural Resource Survey for Coryell Street Pump Station**
8. **Resolution 048-8-2025 Contract Amendment No. 1 with Collier Engineering and Design Inc. for the Wastewater Treatment Plant Preparation of Design Documents**
9. **Resolution 049-8-2025 Contract Amendment No. 2 with Carroll Engineering Corporation for the North Union Pumping Station Design**
10. **Resolution 051-8-2025 Change Order No. 2 with Dulaine Contracting, Inc. for the North Union Street Pumping Station Replacement**
11. **Resolution 052-8-2025 Amendment No. 2 for Swan Street Sewer Investigation**
12. Vacation Memo
13. **Resolution 046-8-2025 Approval of Billing Correction & Account Credit for 89 N. Main Street, Lambertville NJ**

CHIEF FINANCIAL OFFICER'S REPORT.

14. **Resolution 053-8-2025 to Approve Payment of Bills and Claims from June & July**
15. Memo: Bills over \$5,000

ATTORNEY'S REPORT.

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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- 16. Resolution 031-8-2025 to Authorize the Defense and Indemnification of the Members and Employees of the Lambertville Municipal Utilities Authority**
- 17. Resolution 047-8-2025 of the Lambertville MUA Adopting the NJ Local Government Ethics Law Code of Conduct**

OPEN FORUM/ NEW BUISNESS.

- 18. Agenda Items Added After Distribution to Board (If any)**

PUBLIC COMMENT.

ADJORNMENT.