



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Rate Hearing & Regular Meeting

June 3, 2025, 6:00 pm

Lambertville Wastewater Treatment Facility,
3 Bridge Street, Lambertville, NJ

Minutes for Meeting Held in Person & Conference Call

Call In # 978-990-5000 Access Code: 2646329

Statement of Compliance with OPMA

This meeting was called to order at 6:02 p.m. 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 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. Ms. Parsons called the roll as follows:

LMUA Board:

Present: Janine MacGregor-Chairwoman, Helen Pettit -Vice Chairperson, Holly Havens-Treasurer, David Burd-Secretary, Vincent Uhl -Member, Robert Dahl-Alternate II

Also Present: Thomas F. Horn, P.E.-Executive Director, Dave Rose-Operations Supervisor, Kathy Leary-CFO, Diane Alexander, Esq. of Maraziti Falcon, LLP, Matthew Hoyle (entered at 7:21 p.m.) & Emily Nanneman- newly appointed, soon to be new Alternate Members of the LMUA.

Public Hearing for Proposed Connection & User Fees for FY 2026.

Ms. Alexander stated for the record, that Mrs. MacGregor should “open the public hearing, talk about it a little bit and then ask the public for any comments.”

Ms. Parsons stated that for the record to all present, please state your name and position before making any comments or questions for the stenographer.

At 6:03 p.m. Mrs. MacGregor requested a motion to open the public hearing portion of the meeting. Ms. Pettit made a motion to Open Public Hearing, Mr. Burd seconded, followed by unanimous voice vote in favor of the motion by all members present.

Mr. Horn had prepared a memorandum for proposed rates for the connection fee and user charges for the fiscal year 2026. Our Auditor, Bowman & Co. had prepared a report, “*Independent Accountant’s Report on Applying Agreed-Upon Procedures, Connection Fee Calculation*” which calculated the maximum connection fee for the coming fiscal year in accordance with N.J.S.A. 40:14B-22 et seq. This calculation uses LMUA’s capital base as of June 30, 2024, which includes prior costs of debt service, and capital projects and deducts contributed capital which totals \$19,125,647. Then they divide this by the total calculated Single-Family Equivalents as shown on page 4 of the report. The result of this calculation

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shows that when you add commercial, residential and qualified senior citizen units you get a total of 2,467 equivalent dwelling units. When you divide that into the capital base you get the total connection fee of \$7,753, which is a difference of \$340 from the current fee. This is the maximum the Board can approve, the Board can go below this amount but typically the Board approves the full amount.

Ms. Havens asked if a commercial unit is higher? Mr. Horn explained that the connection fee is based on equivalent dwelling units which use flow to determine the number of dwelling units. Mr. Dahl asked if a connected commercial unit changes its use from a commercial to a bakery and intensifies the use, can the LMUA ask for more? Ms. Alexander confirmed that yes, the Authority can go back to the property owner and request the difference between the original fee and the current fee based on material changes as written under State Statute.

Mrs. MacGregor asked if there were any more questions, and hearing none, Mr. Horn moved on to the proposed user fees for fiscal year 2026.

Mr. Horn recommended that, based on an anticipated future debt service base on current capital projects, user fees be increased by 4% to the nearest whole number to make the quarterly fee calculation easier for staff. Residential fees would change from \$144 to \$150 per quarter, Commercial from \$180 to \$187.50 per quarter and Qualified Senior Citizen \$108 to 112.50 per quarter.

Mrs. MacGregor stated that those are the recommended rates, and the Board did consider 3%, 4% or a 5% increase at the May 6th meeting but decided on the recommended 4% increase.

Ms. Havens asked what defined an “EDU”, Ms. Alexander stated it stands for Equivalent Dwelling Unit.

Ms. Pettit asked how many qualified senior units the LMUA has, Ms. Parsons guessed around 12. Mr. Horn stated that the report from Bowman & Co. showed 15 total units. Ms. Parsons explained that to qualify, a resident must first qualify for the Senior Property Tax Deduction, which is based on an income limit set by the State.

Mrs. MacGregor asked if there were any other questions, does the Board agree to a 4% rate increase? Ms. Pettit moved to confirm Resolution 042-6-2026 and Resolution 043-6-2026 as written to approve a 4% rate increase to the nearest whole number. Mr. Uhl seconded the motion.

1. Connection Fee

Resolution 042-6-2025 Approving the Connection Fee for FY 2026

WHEREAS, after a public hearing held by the Lambertville Municipal Utilities Authority (“Authority”) on June 3, 2025, pursuant to the provisions of N.J.S.A. 40:14A-8, sewer connection fees were determined by the Authority; and

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WHEREAS, notice of the public hearing was published in the Times of Trenton on Tuesday, May 6, 2025 posted on their website for 30 days: <https://www.njpublicnotices.com/> , posted on the Authority’s website: www.lambertvillemua.com and sent through the City of Lambertville email list serve; and

WHEREAS, the connection fee for the fiscal year from July 1, 2025, through June 30, 2026, was prepared by Bowman & Company, LLP, Special Projects Auditor to the Authority using the parameters contained in P.L. 1986, c. 526 shows that the Authority is in accordance with legislation limits to increase the connection fee to \$7,753.00.

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Lambertville Municipal Utilities Authority that commencing on July 1, 2025, sewer connection fees are hereby established at \$7,753.00 per equivalent dwelling unit (EDU); and

BE IT FURTHER RESOLVED that a schedule of the aforesaid connection fees shall at all times be kept on file at the offices of the Lambertville Municipal Utilities Authority, 3 Bridge Street, Lambertville, New Jersey, and also posted on the Authority’s website: www.lambertvillemua.com and shall at all reasonable times be open to public inspection.

Effective on July 1, 2025

Moved: Ms. Petti
 Seconded: Mr. Uhl

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd	X				
Vincent Uhl	X				
Robert Dahl				X	

2. User Charges

Resolution 043-6-2025 Approving a 4% Increase to the Nearest Whole Number in the User Charge Amounts for FY 2026

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WHEREAS, after a public hearing held by the Lambertville Municipal Utilities Authority (“Authority”) on June 3, 2025, pursuant to the provisions of N.J.S.A. 40:14A-8, user charge amounts were determined by the Authority; and

WHEREAS, notice of the public hearing was published in the Times of Trenton on Tuesday, May 6, 2025, posted on their website for 30 days: <https://www.njpublicnotices.com/> , posted on the Authority’s website: www.lambertvillemua.com and sent through the City of Lambertville email list serve; and

WHEREAS, the user charge system is reviewed by the Authority every year to ensure proper charges for users so that the Authority may operate, manage and maintain the sewerage facilities in an efficient manner; and

WHEREAS, after reviewing the Authority’s Financial Position, the Board of Commissioners agrees to an increase of 4% to the user charge amounts.

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Lambertville Municipal Utilities Authority that commencing on July 1, 2025 sewer use charge amounts will increase by 4% proportionally to the nearest whole number and are hereby established at \$600.00 per equivalent dwelling unit (EDU) per year for residential use, \$450.00 per EDU, per year for qualified senior citizens; \$750.00 per EDU per year for commercial use and increased proportionally for all other rates as per the Rate Schedule dated July 1, 2025.

BE IT FURTHER RESOLVED that a schedule of the aforesaid user charge amounts shall at all times be kept on file at the offices of the Lambertville Municipal Utilities Authority, 3 Bridge Street, Lambertville, New Jersey, and posted on the Authority’s website: www.lambertvillemua.com and shall at all reasonable times be open to public inspection.

Effective: July 1, 2025

Moved: Ms. Petti
Seconded: Mr. Uhl

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd	X				
Vincent Uhl	X				
Robert Dahl				X	

Ms. Parsons stated that for the record, there is no public in attendance by phone or in person.

Closed Public Hearing.

At 6:13 p.m. Mrs. MacGregor asked for a motion to close the Public Hearing.

Motion by: Ms. Pettit moved the motion to close the rate hearing for Fiscal Year 2026. Second by: Mr. Uhl, a unanimous voice vote was taken in favor by all members present. MOTION CARRIED

Regular Meeting.

Due to the length of the Agenda and time constraints of LMUA Board Members, related Agenda items were discussed together, and some Agenda items were discussed out of order. These minutes reflect the order of discussions rather than the Agenda order.

Minutes.

1. The corrected minutes from May 6, 2025, Regular & Closed Session were approved in a motion made by Ms. Pettit and seconded by Mr. Uhl and followed by a unanimous roll call vote by all members present. MOTION CARRIED

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd			X		
Vincent Uhl	X				
Robert Dahl				X	

Chairperson’s Report.

Mrs. MacGregor would like to discuss the proposed start date for Mr. Ingenito to begin shadowing Mr. Horn to fill the position of Executive Director in closed session.

Executive Director’s Report-Thomas Horn.

1. **Memo: Personnel Safety & Operations Update.** Mr. Horn updated the Board on normal operations and staff are working on cracked flight replacements and primary pump issues.

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A safety meeting has been held on May 13th to review the Peracetic Acid safety protocols and the Standard Operating Procedures with VanCleeef Engineering's subcontractor.

The weekly cleaning of the chlorine contact tanks has been continued to keep the surface clear.

EJIF Review of PAA Emergency of June 26, 2024: There are no new updates from the claim's administrator on coverage. Mr. Horn asked our Risk Manager to follow up with the EJIF to get a response.

The Fiscal Year 2026 Budget has been approved by the DCA and is on tonight's agenda for Board approval.

Mr. Horn is working on his response to the EPA sampling/ inspection report dated April 1-2, 2025. He went on to further explain that the LMUA's sampling unit is not set up at the proper location in the treatment process. EPA stated that the sampling unit needs to be placed after the last treatment process, which is after the de-chlorination tank. There was a discussion on the EPA sampling results for fecal coliform which shows a big difference between samples taken a half hour apart and how the geometric mean is calculated.

Ms. Pettit followed up on the current condition of the chlorine contact tanks. Mr. Horn reported that the LMUA is still experiencing some floaters in the tank. This is caused by RBC's sluffing over or the secondary clarifiers have more sludge in them. Mrs. MacGregor would like to start tracking these conditions to find the exact cause of the floating sludge in the chlorine contact tank.

Ms. Havens then remarked that there was a restaurant in town that she knew did not have a grease trap installed. Ms. Alexander asked that if the LMUA did not oversee this, that she report it to the Hunterdon County Health Department.

- a. Wastewater Treatment Plant Effluent Data. The Board did not have any questions or comments on the data.
- b. EPA Sampling Report. This was discussed under the Operations Report.

2. Memo: Peracetic Acid ("PAA") Demo Evaluation.

Mr. Horn reported that the pilot study began May 12th with the delivery of the PAA tote placed in the containment system. On May 13th the Staff reviewed the standard operating procedures and proper use and handling of PAA with VanCleeef Engineering's subcontractor. They went over the sequence of operations for starting the pilot study. The subcontractor assisted with the set-up of the PAA feed system and monitored the plant effluent for the remainder of the week to get the effective feed rate of the PAA.

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The staff have been taking N, N-diethyl-p-phenylenediamine (“DPD”) concentration sampling daily in the chlorine contact tank. This is a chemical compound used in water testing to measure disinfectant concentrations. Mr. Horn explained that the LMUA is collecting samples using the exact same procedure and with the same treatment point as sodium hypochlorite.

Mr. Horn explained that the LMUA will continue to collect data for the month to determine if the PAA is an effective alternative treatment to using sodium hypochlorite.

Mr. Horn explained once the pump is set up there is very little handling or contact with the PAA. The staff are wearing the proper personnel protective equipment for handling and sampling.

Mrs. MacGregor reminded Mr. Horn and Mr. Rose to be very vigilant about using the proper safety equipment and when handling the chemical.

3. Memo: Capital Projects Status: Mr. Horn updated the Board on the ongoing projects status.

Coryell Street P.S.: Carroll Engineering has submitted the 95% complete design drawings. The EPIC funded project report is under review by NJ DEP. The TWA Permit was submitted and is now under technical review. The DRCC permit application was submitted and the report on the technical review was received. An application for the driveway permit is in progress. Maraziti Falcon, LLP is handling the easement agreement for the force main. The onsite part of the cultural Resources Survey has been completed, and a report is forthcoming. Mr. Horn said that the survey test pits did find some early nineteenth century artifacts and some precontact period, Native American artifacts. The LMUA can expect to be required to do additional digs. The application for Project Authorization is in progress.

Swan Street P.S.: Carroll Engineering has submitted 90% complete design drawings. EPIC funded report is under review by NJ DEP. The air permit for the scrubber Applicability Application must be submitted to NJ DEP. The DRCC application has been submitted. The application for Project Authorization is in progress.

Wastewater Treatment Plant: Colliers Engineering is working on three alternative evaluations for the headworks, belt filter press and an alternative odor control system for the belt press. The replacement design has started for the replacement emergency generator. For the press work, Colliers Engineering is waiting for the manufacturer’s recommendation to replace vs. rehabilitation. EPIC has submitted the Project Report to NJ DEP for review. Pre-application meetings have been held with NJ DEP and DRBC to ascertain required permits.

N. Union Street P.S. Rebuild: Dulaine Engineering Inc. installed the bypass system on May 21st. The removal of equipment is complete, and demolition started May 28th with demolition of the

building on June 2nd. Mr. Horn had requested some options to remediate the noise of the bypass pump as there have been some complaints from the neighborhood.

4. Carroll Engineering Swan Street Sewer Line Investigation Report.

Carroll Engineering had submitted their report dated May 5, 2025, with recommendations to determine the area of I&I causing the manhole at the intersection of Swan and Wilson Streets to surcharge. They recommended the LMUA perform field tests during wet weather events. There are repairs that need to be made to the line after review of the TV Inspection reports from the National Watermain Cleaning Company. Carroll Engineering proposed to perform the wet weather inspections, CCTV review and recommendations of repairs in an amount not to exceed \$21,400. The Board would like Carroll Engineering to include the Cherry Street line in with the engineering review and update their proposal. The Board also directed Mr. Horn to share a copy of this report with the Mayor to keep him informed on the status of this issue.

5. Updated Pro-Forma Cash-Flow Model (Ten Year).

There were no questions or concerns on the updated spreadsheet from the Board.

6. Adoption of FY 2026 Budget Resolution 041-6-2025

Mr. Horn reported that the DCA had requested additional information on the LMUA's long-term obligation on personal time off, vacation, personal time and sick time. Hearing no other issues or concerns, Mrs. MacGregor asked for a motion to approve Resolution 041-6-2025.

Adopting the FY 2026 Budget
FISCAL YEAR: July 01, 2025, to June 30, 2026

WHEREAS, the Annual Budget and Capital Budget/Program for the Lambertville Municipal Utilities Authority for the fiscal year beginning July 01, 2025, and ending June 30, 2026, has been presented for adoption before the governing body of the Lambertville Sewerage Authority at its open public meeting of June 3, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$2,452,491.00, Total Appropriations, including any Accumulated Deficit, if any, of \$2,426,640.00, and Total Unrestricted Net Position utilized of \$76,230.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$7,000,217.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Lambertville Municipal Utilities Authority at an open public meeting held on June 3, 2025, that the Annual Budget and Capital Budget/Program of the Lambertville Municipal Utilities Authority for the fiscal year beginning July 01, 2025, and ending June 30, 2026, is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Motion: Ms. Pettit
Second: Mr. Burd

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd	X				
Vincent Uhl	X				
Robert Dahl				X	

7. 89 N. Main Street Billing Correction.

In an email dated May 21, 2025, the owner of 89 N. Main Street requested a billing correction be made, changing the unit from commercial to residential. They also requested that the billing correction be made retroactive to when the unit had been changed from commercial to residential back in 2016. Mr. Horn explained that the LMUA had not been notified of the change in use until this email was received. Mr. Horn stated that our rules state that the LMUA can go back three years for billing corrections. The Board then asked if the building was owner occupied and if there were any rental units. There was a discussion on how short-term rentals are defined in the City’s Ordinances as there is no classification in the LMUA’s rules and regulations. After a short discussion, the Board decided to table Resolution 046-6-2025 until more information can be obtained about the use of the property.

Resolution 046-6-2025 *Approval of Billing Correction & Account Credit for 89 N. Main Street, Lambertville NJ – (Tabled until further notice)*

Chief Financial Officer’s Report.

1. Memo: Bills Over \$5,000

There were no issues or questions with this month’s bills. Ms. Leary explained that the bills list amount is high due to two large bills for health insurance and the treatment plant’s discharge permit (NJPDES Permit).

2. May Bills.

Mr. Uhl made a motion to approve the bill list for May when funds become available. Ms. Pettit seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED

Governing Body Member	<u>Recorded Vote:</u>				
	Aye	Nay	Abstain	Not Voting	Not Present
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd	X				
Vincent Uhl	X				
Robert Dahl				X	

3. Authorize Prepayment of June Bills to be Memorialized August 5th Meeting

Ms. Pettit made a motion to authorize the prepayment of June routine uncontested bills to be memorialized at the August 5th meeting, when funds become available. Ms. Havens seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED

Governing Body Member	<u>Recorded Vote:</u>				
	Aye	Nay	Abstain	Not Voting	Not Present
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd	X				

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Vincent Uhl X

Robert Dahl X

4. Resolution 040-6-2025 *Authorized Signature Listing*

WHEREAS, the Lambertville Municipal Utilities Authority is authorized by statute to establish and maintain such bank accounts as it may find necessary and convenient in order for it to exercise its public and essential governmental functions, and

WHEREAS, as the result of a recent audit examination, the Trustee must maintain a current updated listing of authorized individuals from whom the Bank of New York Mellon is permitted to receive instruction.

NOW, THEREFORE, be it resolved that the following individuals of the Lambertville Municipal Utilities Authority will be authorized to perform transactions relating to the Bank of New York Mellon.

- Janine MacGregor _____
- Helen Pettit _____
- David Burd _____
- Holly Havens _____
- Thomas F. Horn _____
- Kathy Leary _____

Moved: Mr. Burd
Second: Mr. Uhl

Governing Body Member	<u>Recorded Vote:</u>			Abstain	Not Voting	Not Present
	Aye	Nay				
Janine MacGregor	X					
Helen Pettit	X					
Holly Havens	X					
David Burd	X					
Vincent Uhl	X					
Robert Dahl					X	

5. Capital Projects Reimbursement Requests for Bucks County W&SA & Stockton Borough

Mrs. Leary reported that the reimbursements are forthcoming.

Attorney Report. Diane Alexander Esq.

Ms. Alexander's report and resolutions were tabled from the May 6th meeting due to the number of items on the agenda. Ms. Alexander explained that each local government or authority should adopt a resolution upholding the ethics law code of conduct. She recommends that the Board adopt her version as it is more comprehensive. Mrs. MacGregor asked that the Board take some time to review the resolution and to ask Ms. Alexander any questions they may have. Mrs. MacGregor would like the Board to adopt the resolution at the August 5th meeting.

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

Ms. Alexander also recommends the Board annually pass a resolution at their reorganization meeting authorizing the defense and indemnification of the members and employees of the LMUA. Mrs. MacGregor asked that the new members review this resolution for action at the August 5th meeting.

Chairperson's Report Continued.

Matthew Hoyle, the newly appointed and soon to be Alternate I entered the meeting at 7:21 p.m. He introduced himself and spoke a little about his professional background working for the City of Charlotte, NC and particularly in the wastewater side.

Closed Session.

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

WHEREAS, the Board of the Lambertville Municipal Utilities Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A. 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED that the Board of the Lambertville Municipal Utilities Authority hereby moves to go into closed session on Tuesday, June 3, 2025, at The LMUA Treatment Facility located at 3 Bridge Street, Lambertville for the purpose of personnel matters pertaining to employee salaries.

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BE IT FURTHER RESOLVED that the matters discussed in the minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

The Resolution was adopted by a call of ayes and nays as follows:

Motion: Mr. Burd

Second: Mr. Uhl

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd	X				
Vincent Uhl	X				
Robert Dahl				X	

Enter Closed Session: 7:27 p.m.

Resumed Open Session: 7:49 p.m.

1. Resolution 045-6-2025 Establishing Salaries

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Lambertville Municipal Utilities Authority hereby approves the following personnel salaries effective July 1, 2025:

	Salary
Thomas Horn, Executive Director	\$151,749.00
Kathy Leary, Chief Financial Officer	\$78,086.00
Melissa Parsons, Administrative Assistant	\$61,800.00
David Rose, Operations Supervisor	\$86,199.00
Bryan Conner, Sludge Manager	\$73,350.00
Michael Schneider, Maintenance Mechanic	\$73,124.00
Bruce Lee, Operator	\$59,619.00
Phillip Pittore, Operator	\$47,092.00

Moved: Ms. Pettit

Seconded: Mr. Burd

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	Aye	Nay			
Janine MacGregor	X				
Helen Pettit	X				
Holly Havens	X				
David Burd	X				
Vincent Uhl	X				
Robert Dahl				X	

Honoring Vincent Uhl.

Mrs. MacGregor, along with the Board, took a moment to recognize Mr. Uhl’s service as he has always been helpful with contacts, offering his assistance when needed and has been the staff’s biggest supporter. Mr. Uhl thanked the LMUA and said that “it has been great working with all of you, and he will see us all around town.”

A Resolution Honoring Vincent Uhl.

WHEREAS, the tireless work of citizen volunteers makes the City of Lambertville an outstanding place to live and raise a family; and

WHEREAS, Vincent Uhl was appointed to serve on the Lambertville Municipal Utilities Authority (LMUA) Board on February 1, 2011, as a Member; and

WHEREAS, Vincent Uhl was appointed as Acting Secretary of the LMUA until the position could be permanently filled on February 4, 2015; and

WHEREAS, Vincent Uhl was appointed as Vice Chairman of the LMUA on March 4, 2015; and

WHEREAS, Vincent Uhl has served on the Board of the LMUA for over fourteen years (14) and has served as Vice Chairman for over ten (10) years; and

WHEREAS, Vincent Uhl diligently and skillfully carried out his duties as Member and Vice Chairman since he was appointed to the Board; and

WHEREAS, Vincent Uhl brought his expertise as a Hydrogeologist and Water Resources Consultant to the Board by contributing significantly to Capital Projects providing significant improvements towards efficient and effective treatment and general operations of the LMUA; and

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WHEREAS, Vincent Uhl always made himself available to carry out all related duties of the Vice Chairman, such as signing checks, resolutions and authorizing banking transactions on behalf of the LMUA, and readily offered his help and guidance on other matters when needed; and

WHEREAS, Vincent Uhl brought to each LMUA meeting a dedicated vision for the development and management of an effective wastewater treatment facility; and

WHEREAS, Vincent Uhl, after serving on the Board of the LMUA for over fourteen (14) years, wishes to step down; and

WHEREAS, the Commissioners and staff of the LMUA wish to recognize and commend his invaluable service over the past fourteen (14) years as a devoted Member whose efforts greatly benefitted the LMUA and citizens of Lambertville.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Lambertville Municipal Utilities Authority does hereby declare its appreciation for Vincent Uhl for his unwavering dedication and service to the LMUA.

Public Comment.

At this time Ms. Parsons confirmed that there were no members of the public in attendance.

Oaths of Office.

Ms. Alexander administered the following oaths of office:

1. Robert Dahl to Fill Member Vince Uhl's Unexpired Term (Feb. 1, 2030)
2. Matthew 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.

The meeting adjourned at 8:05 p.m. with a motion made by Ms. Havens seconded by Mr. Dahl and followed by a unanimous voice vote taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Melissa S. Parsons

Melissa S. Parsons, Administrative Assistant

Approved at the regularly scheduled Lambertville MUA Board meeting held on August 5, 2025.