

Regular Meeting September 2, 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.

AGENDA.

1. Current Agenda

MINUTES.

2. Approval of Regular Session Minutes August 5, 2025, Meeting

CHAIRPERSON'S REPORT.

Plant Tour Date

EXECUTIVE DIRECTOR'S REPORT.

- 3. Memo. Personnel Safety & Operations Update
 - 3.1 Wastewater Treatment Plant Effluent Data
- 4. Memo: PAA Demo Evaluation
- 5. Memo: Capital Projects Update

CHIEF FINANCIAL OFFICER'S REPORT.

- 6. Resolution 054-9-2025 to Approve Payment of Bills and Claims from July & August
 - **6.1** List of Expenditures
 - 6.2 July Capital Bills
 - **6.3** August Capital Bills
 - **6.4** August Operating Bills

ATTORNEY'S REPORT.

7. PFAS Treatment

OPEN FORUM/ NEW BUSINESS.

8. Resolution 055-9-2025 Authorizing Change Order No. 3 with Dulaine Contracting, Inc. for North Union Pumping Station Replacement DEP Project No. S340882-11

8.1 Contract Modification Proposal and Acceptance to Dulaine Contracting, Inc.

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

31. Pro-Forma Cash-Flow Model Dated: 04/23/2025

ADJOURNMENT.

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