



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 7, 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

#1

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 ALLEGIANCE.

ROLL CALL.

AGENDA.

- 1 Current Agenda

MINUTES.

- 2 **Approval of Regular Session Meeting of September 2, 2025**
 - 2.1 **Closed Session Meeting Minutes of September 2, 2025**

CHAIRPERSON'S REPORT.

Plant Tour Scheduled 11/4/25 @ 5:00 p.m.

EXECUTIVE DIRECTOR'S REPORT.

- 3 Correspondence:
 - 3.1 Capacity Verification for Affordable Housing Plans Located at: Block 1002, Lot 41; Block 1006, Lots 35, 36, 37, 38, 40; Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 20, 11, 32, 33, 22.01 & Block 1091, Lots 1, 1.01
- 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 057-10-2025 Approving Payment of One Portable Comfort Station for the Annual Halloween Trick-or-Treating Event**
 - 7.1 Halloween Porta-John Request from Lambertville PD
 - 7.2 Quote from P&W Services
- 8 **Resolution 060-10-2025 Authorizing Advertisement for 2026 Professional Services**

CHIEF FINANCIAL OFFICER'S REPORT.

- 9 **Resolution 058-10-2025 to Approve Payment of Bills and Claims from September**
 - 9.1 List of Expenditures
 - 9.2 September Capital Bills
 - 9.3 September Operating Bills

ATTORNEY'S REPORT.

- 10 PFAS Treatment
 - 10.1 Letter of Opposition to the Proposed Judicial Consent Order with 3M

CLOSED SESSION.

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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Agenda, Page 2

**11 Resolution 059-10-2025 to Approve a Closed Session for the Purpose of Discussing Personnel Issues
Pertaining to the PAA Incident of 9/30/25**

- 11.1** Supervisors' Incident Investigation Report
- 11.2** DPW PAA Incident Investigation Report
- 11.3** Mayor Nowick Email on PAA Incident

OPEN FORUM/ NEW BUSINESS.

12 PAA Incident of 9/30/25

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

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

ADJOURNMENT.



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