



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

November 4, 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

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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, October 29, 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 October 7, 2025**
 - 2.1 Closed Session Meeting Minutes of October 7, 2025

CHAIRPERSON'S REPORT.

- 3 **Resolution 063-11-2025 Approving Thanksgiving Turkeys for LMUA Employees**

EXECUTIVE DIRECTOR'S REPORT.

- 4 Correspondence:
 - 4.1 Capacity Verification for 72 Delaware Avenue, Lambertville, NJ
- 5 Memo. Personnel Safety & Operations Update
 - 5.1 Wastewater Treatment Plant Effluent Data
- 6 Memo: PAA Demo Evaluation
- 7 PAA Incident
 - 7.1 DPW Update
 - 7.2 Personnel Issues Update
- 8 Memo: Capital Projects Update
- 9 **065-11-2025 Authorizing Contract Amendment No. 2 with Richard Grubb & Associates, Inc. for a Stage II Cultural Resource Survey for Coryell Street Pump Station**
 - 9.1 Richard Grubb & Associates, Inc. Supplemental Stage II Cultural Resources Proposal
 - 9.2 Reichard Grubb & Associates, Inc. Stage II Cultural Resources Cost Proposal Sheet
- 10 NJDEP Inspection Report of April 1 & 2, 2025
- 11 **Resolution 066-11-2025 Approving a Contract Extension with Thomas F. Horn, Executive Director**

CHIEF FINANCIAL OFFICER'S REPORT.

- 12 **Resolution 064-11-2025 to Approve Payment of Bills and Claims from October**
 - 12.1 List of Expenditures
 - 12.2 October Capital Bills
 - 12.3 October Operating Bills

ATTORNEY'S REPORT.

- 13 PFAS Treatment
 - 13.1 Letter of Opposition to the Proposed Judicial Consent Order with DuPont

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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OPEN FORUM/ NEW BUSINESS.

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

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

ADJOURNMENT.