

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY



Regular Meeting

January 6, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

#1

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 ALLEGIANCE.

ROLL CALL.

AGENDA.

1 Current Agenda

MINUTES.

2 **Approval of Regular Session & Closed Session Meeting of December 2, 2025**

2.1 Regular Session

2.2 Closed Session

CHAIRPERSON'S REPORT.

EXECUTIVE DIRECTOR'S REPORT.

3 Memo. Personnel Safety & Operations Update

3.1 Wastewater Treatment Plant Effluent Data

4 NJDEP Inspection of April 1 & 2, 2025 Update (verbal)

5 Memo: Capital Projects Update

6 2026 Professional Services Contracts for Award 02/03/26

7 **Resolution 001-1-2026 Approving a Contract with RCAP for GIS Mapping System**

7.1 Memo: RCAP for GIS Sewer System Survey

7.2 RCAP GIS Service Agreement

8 Memo: Market Based Wage Increase- Wastewater Operators

9 On-Call Duty Phone Compensation for Wastewater Operators

9.1 Memo: Justification for Increasing On Call Compensation

10 **Resolution 002-1-2026 Approving Change Orders No. 10 & 11 with Dulaine Contracting, Inc.**

10.1 Memo: N. Union Street P.S. Anticipated Change Orders

10.2 N. Union Street Project Timeline & Change Order Summary

10.3 Memo: Change Order Summary Email from Carroll

10.4 Change Order Tracking Spreadsheet for Dulaine

10.5 Change Order No. 10

10.6 Change Order No. 11

11 **Resolution 003-1-2026 Authorizing Contract Amendment No. 3 with Carroll Engineering Corporation for the North Union Pumping Station Construction Inspection & Administration**

11.1 Proposal for Professional Engineering Services for North Union Pumping Station Replacement Construction Administration & Field Observation

11.2 Change Order Tracking Spreadsheet for Carroll Engineering Corp.

12 **Resolution 004-1-2026 Approving Amendment No. 3 to Contract for Authority Engineer 2025 with Carroll Engineering Corporation for Cherry Street Sewer Main Replacement & Swan Street Sewer Area Root Control Treatment**

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

January 6, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge St, Lambertville

In Person/ Call In

Agenda, Page 2

12.1 Proposal for Cherry Street Sewer Main Replacement

12.2 Proposal for Swan Street Sewer Area Root Control Treatment

13 Resolution 005-1-2026 *Approving a Contract with RFP Solutions Inc. to Install Security Cameras & Gate Entry*

13.1 RFP Proposal for Security Cameras & Gate Entry

CHIEF FINANCIAL OFFICER'S REPORT.

14 Resolution 006-1-2026 *to Approve Payment of Bills and Claims from December*

14.1 List of Expenditures

14.2 December Operating Bills

14.3 December Capital Bills

ATTORNEY'S REPORT.

15 PFAS Proposed Settlements with 3M & Dupont Update (Verbal)

CLOSED SESSION.

16 Resolution 007-1-2026 *Approving a Closed Session to Discuss Personnel Salaries & On-Call Compensation*

OPEN FORUM/ NEW BUSINESS.

17 Resolution 008-1-2026 *Approving the Compensation Adjustment of Wastewater Treatment Plant Operator to Better Reflect Current Market Conditions*

18 Resolution 009-1-2026 *Approving the Compensation Adjustment of Wastewater Maintenance Mechanic/ Treatment Plant Operator to Better Reflect Current Market Conditions*

19 Resolution 010-1-2026 *Approving the Promotion of Michael J. Schneider to Operations Supervisor/ Backup Licensed Operator and Establishment of Salary*

20 Resolution 011-1-2026 *Approving the Compensation Adjustment of On-Call Duty Phone to Better Reflect Current Market Conditions*

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

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

ADJOURNMENT.