



# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting

January 6, 2026, 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, 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](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillenj.org](http://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**

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- 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.