



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Reorganization & Regular Meeting

March 3, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Meeting Held in Person & Microsoft Teams

#1

Join: <https://teams.microsoft.com/meet/29430940183494?p=9ODvnGAxYS9e81HZgP>

Meeting ID: 294 309 401 834 94

Passcode: TZ2Ba7tU

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 February 10, 2026, to the Times of Trenton and noticed to the Hunterdon County Democrat. 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 Reorganization & Regular Session Meeting Minutes of February 3, 2026**

OATHS OF OFFICE.

- 3 **Matthew Hoyle: Five Year Term as Alternate I was Administered by the City through: 02/01/2031**

ENGINEERS REPORT-CARROLL ENGINEERING.

- 4 Engineer's Report- Wastewater Update
- 5 **Resolution "029-3-2026 Approving Change Order Nos. 10 & 11 with Dulaine Contracting, Inc. for the North Union Pump Station Project"**
 - 5.1 Dulaine Change Order Tracking Spreadsheet
 - 5.2 Change Order No. 10
 - 5.3 Change Order No. 11

ENGINEERS REPORT-COLLIERS ENGINEERING.

- 6 Engineer's Report-Wastewater Treatment Plant Project

CHAIRPERSON'S REPORT.

EXECUTIVE DIRECTOR'S REPORT.

- 7 Executive Director's Monthly Operations Report
 - 7.1 Monthly DMR: January Wastewater Treatment Plant Data
 - 7.2 MSI Elected Officials 2025-2026 Online Course

CHIEF FINANCIAL OFFICER'S REPORT.

- 8 **Resolution 030-3-2026 "to Approve Payment of Bills and Claims from February"**
 - 8.1 List of Expenditures
 - 8.2 February Operating Bills
 - 8.3 February Capital Bills
 - 8.4 Memo. Check Greater Than \$5,000

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ATTORNEY'S REPORT.

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

CLOSED SESSION.

- 10 Resolution 031-3-2026 *“Approving a Closed Session to Discuss Items Relating to Attorney Client Privilege”*

OPEN FORUM/ NEW BUSINESS.

- 11 Resolution 032-3-2026 *“Authorizing an Amendment to the Agreement with One Water Consulting, LLC to Provide Additional Assistance with WWTP NJPDES Permit Compliance”*

- 11.1 One Water Consulting, LLC Proposal for Additional Assistance with WWTP NJPDES Permit Compliance

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

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

ADJOURNMENT.