



# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 7, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

#1

Agenda for Meeting Held in Person & Microsoft Teams

Join: <https://teams.microsoft.com/meet/28903672965228?p=VuR31AVeGtEynApKCP>

Meeting ID: 289 036 729 652 28

Passcode: Nd78tJ2D

## STATEMENT OF COMPLIANCE WITH OPMA.

This meeting complies with the Open Public Meetings Act, by adoption of **Resolution 017-2-2026** setting forth meeting dates for 2026-2027. 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](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillemnj.org](http://www.lambertvillemnj.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 March 3, 2026, Meeting Minutes**
  - 2.1 **Regular Minutes**
  - 2.2 **Closed Session Minutes**

## CLOSED SESSION.

- 3 **Resolution 034-4-2026 “Approving a Closed Session to Discuss Items Relating to Attorney Client Privilege”**

## AUTHORITY ENGINEER’S REPORT-CARROLL ENGINEERING.

- 4 Engineer’s Report- Monthly Wastewater Update
- 5 **Resolution 035-4-2026 Approving Change Order Nos. 12, 13 & 14 with Dulaine Contracting, Inc. for the North Union Pump Station Project**
  - 5.1 Dulaine Change Order Tracking Spreadsheet
  - 5.2 Change Order No. 12
  - 5.3 Change Order No. 13
  - 5.4 Change Order No. 14
- 6 Coryell Pump Station Easement Meeting Notes from 3-20-26 Meeting
- 7 **Resolution 036-4-2026 Approving Amendment No. 1 to Contract with Carroll Engineering for Professional Engineering Services for the Swan Street Sewer Repair and Replacement Project**
  - 7.1 Proposal for Professional Engineering Services-Swan Street Sewer Repair and Replacement
- 8 **Resolution 037-4-2026 Approving Amendment No. 2 to Contract for Authority Engineer 2026 Carroll Engineering Corporation for Additional Professional Engineering Services for Cherry Street Sewer Main Replacement**
  - 8.1 Proposal for Professional Engineering Services-Cherry Street Sewer Main Replacement Upgrade Cost Comparison
- 9 Academy Hill Will Serve-Desktop Capacity Analysis
- 10 WWTP Annual Engineering Inspection

## ENGINEER’S REPORT-COLLIERS ENGINEERING.

- 11 Engineer’s Report-Wastewater Treatment Plant Project

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Agenda, Page 2

CHAIRPERSON'S REPORT.

EXECUTIVE DIRECTOR'S REPORT.

- 12 Executive Director's Monthly Operations Report
  - 12.1 Monthly DMR: March Wastewater Treatment Plant Data
  - 12.2 MSI Elected Officials 2025-2026 Online Course
  - 12.3 Sewer System GIS Mapping Notice to Ratepayers
- 13 **Memo. 2026 Financial Disclosure Statements**
- 14 **Resolution 037-4-2026 *Approving Financial Assistance Towards Portable Comfort Stations for the 2026 Shad Festival***
  - 14.1 Request for Shad Fest Portable Comfort Stations
- 15 **Resolution 038-4-2026 *Accepting the FY 2025 Audit and Affidavit***
  - 15.1 FY 2025 Audit Report
  - 15.2 FY 2025 Audit Synopsis

CHIEF FINANCIAL OFFICER'S REPORT.

- 16 **Resolution 039-4-2026 *"to Approve Payment of Bills and Claims from March"***
  - 16.1 List of Expenditures
  - 16.2 March Operating Bills
  - 16.3 March Capital Bills
  - 16.4 Memo. Check Greater Than \$5,000
  - 16.5 Update on Renewal and Replacement Fund Status (Verbal)

ATTORNEY'S REPORT.

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

OPEN FORUM/ NEW BUSINESS.

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

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

ADJOURNMENT.