



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,
3 Bridge Street, Lambertville

#2.1

Minutes for Meeting Held in Person & Microsoft Teams

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

Meeting ID: 294 309 401 834 94

Passcode: TZ2Ba7tU

STATEMENT OF COMPLIANCE WITH OPMA.

Mrs. MacGregor called the meeting to order at 6:03 p.m. in compliance 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. subject to change.

PLEDGE OF ALLEGIANCE.

ROLL CALL. Ms. Parsons called the roll as follows:

LMUA Board:

Present: Janine MacGregor-Chairwoman, Holly Havens-Treasurer (entered the meeting after roll call), David Burd-Secretary, Robert Dahl-Member, Emily Nanneman-Alternate II, Matthew Hoyle-Alternate I

Absent: Helen Pettit -Vice Chairwoman

Also Present: Michael Ingenito-Executive Director, Kathy Leary-Chief Financial Officer, Michael Schneider-Operations Supervisor, Diane Alexander, Esq. of Maraziti Falcon, LLP, Michael McCarey-Carroll Engineering

AGENDA, ETC.

1. Agenda updated & posted on the LMUA website & City of Lambertville website.

OATH OF OFFICE.

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

MINUTES.

2. The minutes from February 3, 2026, Regular Session & Reorganization Session were approved in a motion made by Mr. Dahl and seconded by Ms. Havens and followed by a unanimous roll call vote by all members present, except for Mr. Hoyle who obtained as he was absent. MOTION CARRIED

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 2

Governing Body Member	Recorded Vote:			Abstain	Not Voting	Not Present
	Aye	Nay				
Janine MacGregor	X					
Helen Pettit						X
Holly Havens	X					
David Burd	X					
Robert Dahl	X					
Matthew Hoyle				X		
Emily Nanneman					X	

AUTHORITY ENGINEER’S REPORT-CARROLL ENGINEERING.

4 Engineer’s Report- Wastewater Update.

The Board discussed sending Mr. McCarey a meeting packet for his review prior to the meeting. They also discussed the timeframe in which Mr. McCarey should have the meeting items sent to the office to allow for sufficient time to review before inclusion in the meeting packet.

A. N. Union Pump Station:

The Project is now substantially completed as of December 23, 2025. There is a punch list of items that need to be addressed. The pump station is running and completely operable.

Mr. McCarey confirmed that the station is still on pace for full completion in spring, once the punch list items are done. The punch list items include site restoration, sidewalk replacement, electrical items, and cleaning up the site. In addition, the temporary power supply will need to be removed.

On tonight’s Agenda are Change Orders “CO” No. 10 & 11 for the Board to approve per Resolution 029-3-2026. These CO’s were originally approved in January and then rescinded in February because Dulaine failed to sign off on the CO’s. Mr. McCarey recommends the Board approve Resolution 029-3-2026 now that the CO’s have been fully signed.

Mr. McCarey then reviewed both CO’s with the Board. Mr. McCarey reminded the Board that there will be one final closeout change order to settle project credits and debits. Carroll Engineering has not received release of liens and will follow up with Contractor. Mr. McCarey will have a summary update for the April 7th meeting.

Mr. McCarey recently submitted Dulaine’s Pay Application No. 9 in the amount of \$25,673.99 and recommended the Board approve payment subject to the NJ Infrastructure Bank approval. There was a discussion between Mr. McCarey and the Board on timely receipt of the Pay Applications to allow for sufficient time to be added to the Bills List. As

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 3

per the Bid Specifications, all payment requests need to be submitted by the 25th of each month. Mr. McCarey agreed to have future Pay Applications submitted by the 25th of each month.

Ms. Alexander advised the Board to amend the Bills List Resolution 030-3-2026 to include Dulaine's Pay Application No. 9 for \$25,673.99, for a total amount of \$80,868.60. The Board agreed and then asked Mr. McCarey to continue with his report.

North Union Pump Station Project Engineering Milestones/ Notes:

1. Punchlist inspection completed January 22, 2026
2. Construction: 98% completed
3. Construction Administration/ Field Observation Budget: 102%

B. Coryell Street Pump Station:

The City of Lambertville, Development Committee issued a letter of completeness on February 10, 2026. Carroll Engineering and the LMUA are scheduled to meet Diane Alexander next week to discuss the next steps and to attend the City's Planning Board Meeting. There are several requirements that need to be addressed prior to review by the Planning Board.

The force main easement needs to be in place. Ms. Alexander's office was provided with a copy of the original deed. Their office is currently reviewing the document to find out if it was recorded properly. Carroll Engineering has prepared public notices for property owners within 200 feet of the station.

Carroll Engineering, LMUA and Authority's Attorney met to discuss the permanent utility easement needed in the gravel parking lot area at the old Finkle's property. The Authority's Attorney will contact the neighboring property owner.

Coryell Street Pump Station Engineering Milestones/ Notes:

1. Lambertville Development Review: Application 1/20/26, Letter of Completeness 2/10/26
2. Public Notices: 3/2/26
3. Planning Board Meeting Review: April
4. Permanent Easement: Authority's Attorney has provided a legal description & plan 2/10/26, easement done by Summer
5. Phase II Archeological Survey: Completed 10/2025, SHPO approval projected for April
6. NJIB Engineering & Planning: Anticipated for Spring 2026
7. Engineering Design, Permitting & NJIB: 75% Complete
8. Engineering Budget: 93% Complete

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 4

C. Swan Street Pump Station:

The final design of the station is completed and is currently under review by NJ Infrastructure Bank (NJIB). This cannot be granted Authorization to Advertisement until the Environmental Planning Document for the Coryell and Swan projects are approved.

Swan Street Pump Station Engineering Milestones/ Notes:

1. Environmental Planning Document: Submitted January 2025, approval anticipated for Spring 2026.
2. Engineering & Planning: Done 8/2025, Authorization to Advertise anticipated for Summer 2026
3. Engineering Design, Permitting & NJIB: 90% Complete
4. Engineering Budget: 62%

D. Swan Street Sewer Improvements:

Carroll Engineering has put together a preliminary proposal for the sewer repair work that includes 1,330 LF open trench replacement and 4,200 LF of cured-in-place pipe lining. Their construction estimate is \$809,000 and their proposal for engineering is not to exceed \$63,100. Engineering includes survey, design, and permitting. Mr. Ingenito is in the process of reviewing the proposal and will bring it to the Board for their review at the April meeting. He will have the proposal up on the conference room T.V. so that the Board can review the map and has an idea of the area that will be repaired and replaced.

E. Swan Street Sewer Root Control Treatment:

The Board approved a proposal from Carroll Engineering for root control treatment of 2,200 LF in the Swan Street pump station drainage area for the estimated cost of \$30,000. The project's engineering services were approved for an amount not to exceed \$9,000 not to exceed. Carroll Engineering is waiting for the Executive Director to give final approval before beginning the project.

F. Cherry Street Sewer Replacement:

The Board approved a proposal for 1,054 LF of sewer replacement work along Cherry from N. Main Street to N. Union Street P. S. The construction cost estimated for the work is \$350,000. The engineering was approved for an amount not to exceed \$34,000. Carroll Engineering is waiting for the Executive Director to give final approval before beginning the project.

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 5

There was a discussion on recent paving of Cherry Street and the moratorium on road construction, which is typically five years. Mr. McCarey suggested the possibility of separating design engineering from the construction engineering portion of the project.

G. Development Review:

Carroll Engineering is reviewing the will-serve request from the developer for the proposed Academy Hill development. There was a discussion on submitting an advisory letter to the City of Lambertville of the impending desktop capacity study of the sewer collections and conveyance system that would be directly affected by this development. Ms. Alexander recommends that the capacity confirmation letter confirms capacity at that time of the letter, but it does not reserve capacity. Further she does not recommend reserving capacity until a Treatment Works Approval "TWA" is signed.

The Board discussed what sewer conveyance costs are typically included in a developer's agreement. Ms. Alexander stated that the developer is responsible for paying their pro-rata share of off-tract improvements according to Municipal Land Use Law.

There was a discussion on connection fees which is calculated annually based on a statutory amount in accordance with N.J.S.A. 40:14B-22 et seq. Ms. Alexander explained the calculation uses LMUA's capital base as of the last fiscal year audit, which includes prior debt service, and capital projects and deducts contributed capital totals. Then you divide this number by the total calculated Single-Family Equivalent Dwelling Units. Affordable housing pays 50% of the standard connection fee rate.

H. Waste Water Treatment Plant:

Carroll Engineering reviewed the scope and cost estimate for the WWTP Upgrade provided by Collier's Engineering. Their overall analysis is that Carroll Engineering's new cost estimate based on the same scope of work is now at 9.8 million, opposed to Colliers Engineering's cost estimation of \$13.5 million. This was sent over later and didn't make the agenda but will be reviewed by the Projects Committee and then discussed in detail at the April 7th meeting.

I. WWTP Inspection:

The draft Annual Inspection Report of the Wastewater Treatment Plant is expected to be completed in the next couple of weeks.

5 Discussion on Resolution 029-3-2026 "Approving Change Order Nos. 10 & 11 with Dulaine Contracting, Inc. for the North Union Pump Station Project"

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 6

Mr. Burd asked if the resolution reflected the revised NJ I-Bank amount from CO No. 5 that was decreased by -\$198.15 less than was originally requested. Ms. Parsons confirmed that she did not get to update the amounts to reflect the -\$198.15 difference. Mr. McCarey confirmed the amounts listed on Change Orders 10 & 11 included the -\$198.15 difference and were the correct amounts.

Mrs. MacGregor then asked for a motion to approve Resolution 029-3-2026 with corrections to the amounts affected by CO No. 5 difference of -\$198.15

- The fifth recital (WEREAS), shall be corrected to read “an additional amount of \$86,469.10
- The eighth recital (WHEREAS), shall be corrected to read “final contract price to \$1,739,764.68”
- The tenth recital (WHEREAS), shall be corrected to read "final contract price to \$1,751,164.68”
- The thirteenth recital (WHEREAS), shall be corrected to read "final contract price to \$1,751,164.68”
- The first stated resolution shall be corrected to read “increases the final contract amount by \$19,438.06 to \$1,751,164.68.”

**RESOLUTION 029-3-2026
AUTHORIZING CHANGE ORDERS NO. 10 AND 11
WITH DULAINE CONTRACTING, INC.
FOR NORTH UNION PUMPING STATION REPLACEMENT
DEP Project No. S340882-11**

WHEREAS, Lambertville Municipal Utilities Authority (“LMUA”), via Resolution 039-2024 passed on August 6, 2024, awarded a contract to Dulaine Contracting, Incorporated (Dulaine) in an amount not to exceed \$1,574,198.00 for the North Union Pumping Station Replacement; and

WHEREAS, the LMUA via Resolution 037-5-2025 passed on May 6, 2025, approved Change Order No. 1 dated May 20, 2025, for Dulaine for an additional amount of \$1,612.20 to cover the additional work required during the execution of the project; and

WHEREAS, the LMUA, via Resolution 051-8-2025 passed on August 5, 2025, approved Change Order No. 2 dated July 29, 2025, for Dulaine for an additional amount of \$7,556.12 to cover the additional work required during the execution of the project; and

WHEREAS, the LMUA, via Resolution 055-9-2025 passed on September 5, 2025, approved Change Order No. 3 dated September 2, 2025, for Dulaine for an additional amount of \$22,800.00 to cover the additional work required during the execution of the project; and

WHEREAS, the LMUA, via Resolution 061-10-2025 passed on October 7, 2025, approved Change Orders No. 4, 5, 6 and 7 dated September 2, 2025, for Dulaine for an additional amount of \$86,469.10 to cover the additional

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 7

work required during the execution of the project; and

WHEREAS, the LMUA, via Resolution 076-12-2025 passed on December 2, 2025, approved Change Orders No. 8 and 9 dated December 2, 2025, for Dulaine for an additional amount of \$39,091.20 to cover the additional work required during the execution of the project; and

WHEREAS, during the execution of the work under the contract, additional work was encountered for which Dulaine provided a cost to complete; and

WHEREAS, Change Order No. 10 would approve an additional cost of \$8,038.06, and increase the final contract price to \$1,739,764.68; and

WHEREAS, Carroll Engineering recommends that Change Order No. 10 be approved by the LMUA; and

WHEREAS, Change Order No. 11 would approve an additional cost of \$11,400.00, and increase the final contract price to \$1,751,164.68; and

WHEREAS, Carroll Engineering recommends that Change Order No. 11 be approved by the LMUA; and

WHEREAS, the additional time required for the labor and materials detailed under Change Orders 10 and 11 amounted to twenty-two (22) days; and

WHEREAS, the LMUA, via Resolution 002-1-2026, passed on January 6, 2026, approved Change Orders No. 10 and No. 11 for an additional cost of \$19,438.06, and increased the final contract price to \$1,751,164.68; and

WHEREAS, on February 3, 2026, Carroll Engineering recommended that the LMUA rescind Resolution 002-1-2026 as Dulaine had not approved Change Orders No. 10 and No. 11; and

WHEREAS, Dulaine approved Change Orders No. 10 and No. 11 on February 24, 2026; and

WHEREAS, Carroll Engineering now recommends that the LMUA re-approve Change Orders No. 10 and No. 11 as they are now approved by Dulaine; and

WHEREAS, sufficient funds are available for these purposes from the short-term loan from the NJ I-Bank.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Lambertville Municipal Utilities Authority at the meeting of March 3, 2026, as follows:

1. Subject to NJ DEP approval, Change Orders No. 10 and 11 are hereby authorized for the additional work required to complete the contract with Dulaine Contracting, Inc. for the North Union Pumping Station Replacement which increases the final contract amount by \$19,438.06 to \$1,751,164.68.
2. The date for substantial completion of the contract with Dulaine Contracting, Inc. is hereby extended to December 26, 2025.
3. Micheal Ingenito, Executive Director, is hereby authorized and directed to execute any and all documents

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 8

and to take any and all actions necessary to implement this resolution.

- 4. The Resolution shall be effective immediately upon adoption.

Motion: Ms. Havens

Second: Mr. Dahl

Certification of Funds

I, Kathy Leary, Chief Financial Officer, do hereby certify that sufficient funds are available in the short-term loan from the NJ I-Bank.

/s/ Kathy Leary

Chief Financial Officer

Lambertville Municipal Utilities Authority

Dated: March 3, 2026

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit					X
Holly Havens	X				
David Burd	X				
Robert Dahl	X				
Matthew Hoyle	X				
Emily Nanneman				X	

5.1 Change Order Tracking Spreadsheet for Dulaine

Reviewed by the Board during the Engineers Report.

5.2 Change Order No. 10

Mr. McCarey reviewed CO No. 10 under the Engineers Report.

5.3 Change Order No. 11

Mr. McCarey reviewed CO No. 11 under the Engineers Report.

ENGINEER’S REPORT-COLLIERS ENGINEERING.

6 Engineer’s Report-Wastewater Treatment Plant Project

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 9

Mr. Ingenito updated the Board on the progress of the Wastewater Treatment Plant Project. Colliers has completed a number of engineering tasks and further design work will remain on a temporary hold until a funding plan has been finalized.

Design Services: Plan development on electrical and instrumentation, clarifier sludge pumping, influent sampler placement, and odor control systems.

Engineering Tasks:

- Permitting and Regulatory Assistance: Odor control permitting.
- NJIB Assistance: Coordination with I-Bank and project report.
- Evaluations on Major Equipment:
 - a. Belt Filter Press & Screw Conveyors- Completed 9/2025
 - b. Headworks Logistics During Construction- completed
 - c. Belt Filter Press Odor Control Options to Carbon- completed
 - d. Geotechnical Exploration Program & Report- 90% completed

EXECUTIVE DIRECTOR'S REPORT-MICHAEL INGENITO.

7 Executive Director's Monthly Operations Report:

Mr. Ingenito introduced his new report format to the Board, which he hoped would find simple and easier to read. He asked if the Board had any questions as he would not be reviewing the report line by line. Mrs. MacGregor confirmed that Ms. Pettit liked the new format.

Operations Overview:

Treatment Plant:

The treatment plant process is running sufficiently; the Rotating Biological Contractors "RBC" continue to remove ammonia and provide sufficient biochemical oxygen demand "BOD."

At an average daily flow of 0.740 million gallons daily, the plant has been compliant with all monthly Discharge Monitoring Report limits. Proficiency testing for pH and Total Chlorine Residual is scheduled for April.

Operations staff have performed maintenance on the RBC's, skimming and cleaning of effluent weirs and biweekly cleaning of the chlorine contact tanks. The primary tanks levels have been maintained at the lowest possible levels and the LMUA has not had to contact an outside agency to pump down the tanks.

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 10

Collections & Conveyance System:

The staff jetted a section of Elm Street to mitigate a possible backup. Foaming copper sulfate solution for root/ vegetation control was applied to a section of York Street that was causing a partial blockage.

Staff Training: The staff completed the annual respiratory fit testing & health update questionnaire. Training on Lockout/ Tagout and Respirator Projection took place. Some of our staff were able to review the Emergency Response Plan. There are a few changes to the plan as a result of the review and a follow-up meeting will be scheduled in March.

Lambertville Office of Emergency Management “OEM” Meeting & Facility Tour:

OEM held their quarterly meeting at the treatment plant on February 12th. Following the meeting, members of OEM were given a walkthrough tour of the plant to familiarize themselves with the plant and hazardous material storage.

Elected Officials Training:

Ms. Parsons had sent out links to each LMUA Commissioner to complete the annual elected officials training course through insurance. The Commissioners have until May 31st to complete the training and earn \$250 credit toward the LMUA’s annual insurance assessment.

7.1 Monthly Discharge Monitoring Report “DMR” Tool:

The Board reviewed the Monthly DMR showing the January Wastewater Treatment Plant data was found to be within permit limits.

7.2 MSI Elected Officials 2025-2026 Online Course

Mr. Ingenito reviewed this in his report.

CHAIRPERSON’S REPORT.

Mrs. MacGregor briefly introduced Agenda Items 10, 11 and 12 with the Board. Mrs. MacGregor wanted to elaborate on Item 12, the proposed Projects Committee, Resolution 032-3-2026. Mrs. MacGregor recommended that a new subcommittee be formed to help manage open/ future projects and finances for the LMUA. The purpose of the committee is to give the Board the most informed advice on a particular project rather than going through each matter. Mr. Ingenito is still responsible for the day-to-day operations but would have the extra support of the committee that he could rely on.

New Employees:

Mr. Ingenito confirmed that the two recently hired employees, Ms. Kerr and Mr. Migliaccio, have been working out well. The staff have started to feel some relief from daily responsibilities. Mr. Schneider confirmed that everyone works well together.

CHIEF FINANCIAL OFFICER’S REPORT-KATHY LEARY.

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 11

8 Discussion on Resolution 030-3-2026 “to Approve Payment of Bills and Claims from February”

8.1 List of Expenditures:

The Secretary and Treasurer reviewed the expenses before the Board for approval.

8.2 February Operating Bills:

Ms. Leary noted that the operating expenses are high this month as the employer’s share of pension contributions is due.

8.3 February Capital Bills

Mrs. MacGregor asked that the Board amend Resolution 030-3-2026 to include Dulaine’s Pay Application # 9 for North Union Street Pump Station in an amount of \$25,673.99.

8.4 Memo. Check Greater Than \$5,000

The Board reviewed the Memo which showed the list of large expenses that included:

Operations: State Health Benefits, Pension

Capital: Carroll Engineering, Jersey Central Power & Light,

Resolution 030-3-2026

Resolution to Approve Payment of Bills and Claims

WHEREAS, the Lambertville Municipal Utilities Authority received certain claims against it by way of voucher; and

WHEREAS, the staff and Authority members have reviewed said claims; and

WHEREAS, the CFO has determined that funds are available to pay said claims.

NOW, THEREFORE, BE IT RESOLVED by the Lambertville Municipal Utilities Authority that these claims be approved for payment for the following amounts:

FEBRUARY OPERATIONAL (Fund 10) BILLS LIST: \$203,816.65

FEBRUARY CAPITAL (Fund 16) BILLS LIST: \$80,868.60

Moved: Mr. Burd

Seconded: Mr. Hoyle

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 12

Certification of Funds

I, Kathy Leary, Chief Financial Officer, do hereby certify that sufficient funds are available under the Operating Budget & Capital Account from I-Bank Funds.

/s/ Kathy Leary

Chief Financial Officer

Lambertville Municipal Utilities Authority

Dated: March 3, 2026

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit					X
Holly Havens	X				
David Burd	X				
Robert Dahl	X				
Matthew Hoyle	X				
Emily Nanneman				X	

ATTORNEY’S REPORT-DIANE ALEXANDER

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

Proposed Settlement with 3M Company in the Matter of NJDEP, et al., v. E.I. Du Pond De Nemours and Company, et al., Case No: 1:19-CV-14766-RMB-JBC (D.N.J.):

Ms. Alexander, Maraziti Falcon, LLP, stated that there have been no new developments since the hearing in Camden, NJ. She noted that PFAS limits are coming. Maraziti Falcon, LLP is trying to negotiate a moratorium on the Service Water Quality Standards from April 2029 when the drinking water standards take effect. She noted that NJDEP is reluctant to do a moratorium. She stated that the whole country is going to be four parts per trillion by April 2029. She then advised the LMUA to start to look at the implementation of filters at the plant for PFAS removal. As well as the financial impact this would have on the rate payers.

Ms. Alexander will keep the LMUA informed as the proposed settlements progress through the US District Court.

CLOSED SESSION.

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

Resolution 0029-2-2026
Approving a Closed Session to Discuss Items Relating to Attorney Client Privilege

WHEREAS, the Board of the Lambertville Municipal Utilities Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A. 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED that the Board of the Lambertville Municipal Utilities Authority hereby moves to go into closed session on Tuesday, March 3, 2025, at The LMUA Treatment Facility located at 3 Bridge Street, Lambertville for the purpose of discussing items relating to attorney client privilege.

BE IT FURTHER RESOLVED that the matters discussed in the minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

The Resolution was adopted by a call of ayes and nays as follows:

Moved: Mr. Burd
Seconded: Mr. Hoyle

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit					X
Holly Havens	X				
David Burd	X				
Robert Dahl	X				
Matthew Hoyle	X				
Emily Nanneman				X	

ENTERED CLOSED: 7:35 p.m.
RESUMED OPEN: 8:06 p.m.

OPEN FORUM/ NEW BUISNESS.

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

There was no discussion by the Board.

Resolution 032-3-2026

**Authorizing an Amendment to the Agreement with One Water Consulting, LLC
to Provide Additional Assistance with WWTP NJPDES Permit Compliance**

WHEREAS, the Lambertville Municipal Utilities Authority (LMUA) is permitted to discharge highly treated wastewater in accordance with the terms and conditions of a New Jersey Pollutant Discharge Elimination Permit (NJPDES Permit) issued by the New Jersey Department of Environmental Protection (NJDEP). The LMUA NJPDES Permit requires the monitoring and reporting of the quality and quantity of said discharge; and

WHEREAS, the LMUA by adoption of Resolution 035-5-2025 authorized the procurement of computer software that has allowed the LMUA to efficiently complete the Discharge Monitoring Reports (DMRs) required pursuant to the terms of its NJPDES Permit; and

WHEREAS, the LMUA by adoption of Resolution 027-2-2026 authorized a professional services agreement with One Water Consulting, LLC (OWC) in an amount not to exceed \$15,000 to assist the LMUA with New Jersey Pollutant Discharge Elimination System (NJPDES) permit support related to its wastewater treatment plant (WWTP) including assistance with the DMR and Waste Characterization Report (WCR) tools that One Water proved to LMUA; and

WHEREAS, OWC has determined that an amendment to the professional services agreement is needed for the additional work to assist the LMUA with WWTP NJPDES permit compliance; and

WHEREAS, OWC has submitted a proposal dated February 25, 2026, to provide the additional work needed for the DMR reporting issues, development and support of data management tools, evaluation of the chlorine contact tank issues, and assistance with NJPDES permit matters on an as needed basis in an amount not to exceed \$24,500.00; and

WHEREAS, the necessary funds are available in the LMUA Capital Budget.

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Lambertville Municipal Utilities Authority, as follows:

1. The Lambertville Municipal Utilities Authority does hereby authorize the Executive Director to execute an Agreement Amendment, in a form acceptable to the Executive Director and General Counsel, between the LMUA and One Water Consulting, LLC, whose business address is located at 101 Poor Farm Road, 2nd Floor, Princeton, NJ 08540, to provide additional WWTP NJPDES permit compliance support with DMR reporting issues, development and support of data management tools, evaluation of the chlorine contact tank issues, and assistance with NJPDES permit matters on an as needed basis, in an amount not-to-exceed: \$24,500.00, without the need

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 15

for further Board authorization, in accordance with the proposal dated February 25, 2026, which is available on file in the administrative offices of the LMUA.

2. This Resolution shall take effect as provided by law.

Moved: Mr. Burd

Seconded: Mr. Dahl

Certification of Funds

I, Kathy Leary, Chief Financial Officer, do hereby certify that sufficient funds are available in Capital Budget.

/s/ Kathy Leary

Chief Financial Officer

Lambertville Municipal Utilities Authority

Dated: March 3, 2026

Governing Body Member	Recorded Vote:		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit					X
Holly Havens	X				
David Burd	X				
Robert Dahl	X				
Matthew Hoyle	X				
Emily Nanneman				X	

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

The Board reviewed the proposal for additional assistance not covered by the professional services agreement authorized on February 2, 2026.

12 Discussion on Resolution 033-3-2026 Appointing Janine MacGregor and David Burd as the Planning & Finance Committee

Resolution 033-3-2026
Resolution to Appoint Janine MacGregor and David Burd as the Projects Committee

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2026, 6:00 pm

Held In Person/ Microsoft Teams

Minutes, Page 16

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Lambertville Municipal Utilities Authority hereby appoints Janine MacGregor and David Burd as the Projects Committee for a term of one (1) year.

The Resolution shall be effective immediately upon adoption.

Moved: Mr. Hoyle

Second: Ms. Havens

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor	X				
Helen Pettit					X
Holly Havens	X				
David Burd	X				
Robert Dahl	X				
Matthew Hoyle	X				
Emily Nanneman				X	

PUBLIC COMMENT.

There was no public in attendance at this time.

HISTORIC REFERENCE MATERIALS.

Nothing new to review or discuss.

ADJOURNMENT.

The meeting adjourned at 8:08 p.m. with a motion made by Ms. Havens seconded by Mr. Dahl and followed by a unanimous voice vote taken in favor of the motion by all members present. **MOTION CARRIED.**

Respectfully submitted,

Melissa S. Parsons

Melissa S. Parsons,
Administrative Assistant

Approved at the regularly scheduled Lambertville MUA Board meeting held on April 7, 2026.