

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY



Regular Meeting

May 5, 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/25331788634806?p=Xh8N2ZnO3OrUe2Kpnl>

Meeting ID: 253 317 886 348 06

Passcode: qC7vV2vu

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 and the City of Lambertville www.lambertvillemj.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 April 7, 2026, Meeting Minutes**

2.1 **Regular Minutes**

2.2 **Closed Session Minutes**

AUTHORITY AUDITOR'S REPORT-SUPLEE CLOONEY.

3 Meet & Greet Mr. Butvilla, Authority Auditor

AUTHORITY ENGINEER'S REPORT-CARROLL ENGINEERING.

4 Engineer's Report- Monthly Wastewater Update

5 N. Union Pump Station – Justification for Change Order Exceeding Twenty Percent (20%)

6 Stage II Cultural Resources Survey-Richard Grubb, Assoc.

ENGINEER'S REPORT-COLLIERS ENGINEERING.

7 Engineer's Report-Wastewater Treatment Plant Project

CHAIRPERSON'S REPORT.

EXECUTIVE DIRECTOR'S REPORT.

8 Executive Director's Monthly Operations Report

8.1 Monthly DMR: March Wastewater Treatment Plant Data

8.2 MSI Elected Officials 2025-2026 Online Course

9 **Resolution 041-5-2026 Approving the FY 2027 Budget**

9.1 Memo – Proposed FY 2027 Operating Budget

9.2 Proposed FY 2027 Operating Budget Spreadsheet

9.3 Memo – Proposed FY 2027 Capital Budget

9.4 Proposed FY 2027 Capital Budget Spreadsheet

9.5 Annual Cash Receipts Summary Spreadsheet

9.6 Draft – 4% Increase LMUA Pro-Forma Cash-Flow Model Dated: 4/28/26

9.7 Draft – 5% Increase LMUA Pro-Forma Cash-Flow Model Dated: 4/28/26

10 **Proposed Connection & User Fees for FY2027**

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- 10.1 Draft - Connection Fee Calculation Report-Bowman & Company
- 10.2 Draft – Connection & Rate Schedule for FY 2027

CHIEF FINANCIAL OFFICER’S REPORT.

- 11 **Resolution 042-5-2026 “to Approve Payment of Bills and Claims from April”**
 - 11.1 Statement of Cash & Expenditures
 - 11.2 Detailed Capital Projects Report
 - 11.3 April Operating Bills List
 - 11.4 April Capital Bills List

ATTORNEY’S REPORT.

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

CLOSED SESSION.

- 13 **Resolution 043-5-2026 “Approving a Closed Session to Discuss Matters Relating to Attorney-Client Privilege Relative to Academy Hill Development”**

OPEN FORUM/ NEW BUSINESS.

- 14 **Resolution 044-5-2026 “Approving a Contract for a Sewer System Hydraulic Monitoring and Modeling Study for Academy Hill Development Connection”**
 - 14.1 One Water Consulting, LLC Proposal: 4/22/26 for Sewer System Hydraulic Monitoring & Modeling Study Academy Hill Development Connection
 - 14.2 Carroll Engineering Proposal: 4/27/26 for Professional Engineering Services- Academy Hill Sewer Evaluation

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

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

ADJOURNMENT.