



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Rate Hearing & Regular Meeting

June 2, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Meeting Held in Person & Microsoft Teams

<https://teams.microsoft.com/meet/21512661779393?p=nCFvEmGcFLyKTzMgsN>

Meeting ID: 215 126 617 793 93

Passcode: g3sz7Ec3

#1

STATEMENT OF COMPLIANCE WITH OPMA.

This meeting complies with the Open Public Meetings Act, with notice provided to the Trenton Times and the Hunterdon County Democrat, the City of Lambertville, Department Heads and members on the LMUA listserv. 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. This meeting is being recorded and streamed live using Microsoft Teams Meeting Platform. **New Additions added post binder issuance are highlighted.**

PLEDGE OF ALLEGIANCE.

ROLL CALL.

AGENDA.

1 Current Agenda

PUBLIC HEARING FOR PROPOSED CONNECTION & USER FEES FOR FY 2027.

2 **Resolution 045-6-2026 “Approving a Connection Fee of \$7,974.00”**

2.1 Bowman & Company Connection Fee Report

3 **Resolution 046-6-2026 “Approving a 7% Increase in the User Charge Amounts Effective July 1, 2026”**

3.1 FY 2027 Connection & Rate Schedule Increase to 7%

3.2 7% LMUA Cashflow Model Dated 5/14/26

3.3 History of User Charge Amounts

MINUTES.

4 **Approval of May 5, 2026, Meeting Minutes**

4.1 **Regular Minutes**

4.2 **Closed Session Minutes**

AUTHORITY ENGINEER’S REPORT-CARROLL ENGINEERING.

5 Engineer’s Report- Monthly Wastewater Update

6 Richard Grubb: Cover Letter to NJDEP, Dated May 26, 2026

7 Revised Stage II Cultural Resources Survey-Richard Grubb, Assoc.: Dated May 2026

ENGINEER’S REPORT-COLLIERS ENGINEERING.

8 Engineer’s Report-Wastewater Treatment Plant Project

CHAIRPERSON’S REPORT.

EXECUTIVE DIRECTOR’S REPORT.

9 Executive Director’s Monthly Operations Report

9.1 N. Union Street P.S. Vent Pipe Photo

9.2 Monthly DMR: March Wastewater Treatment Plant Data

9.3 NJ One Water: Notification of Monitoring Issue – April 2026

9.4 NJWSA Request-Sink Hole on Canal Path by Finkle’s Property: Dated 5/14/26

9.5 NJWSA Attached Picture from NJWSA

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9.6 LMUA Preliminary Pipe Inspection Reply: Dated 5/18/26

9.7 LMUA Attached Photo from Google Maps

10 Resolution 053-6-2026 *“Late Budget Resolution for Fiscal Year July 1, 2026, to June 30, 2027”*

11 Resolution 047-6-2026 *“Adopting the FY 2027 Budget”*

12 Resolution 048-6-2026 *“Approving the Payment of Municipal Appropriations of \$76,320.00 of Authority Unrestricted Net Assets to the City of Lambertville”*

CHIEF FINANCIAL OFFICER’S REPORT.

13 Resolution 049-6-2026 *“to Approve Payment of Bills and Claims from May”*

13.1 List of Expenditures from Authority Funds for Approval

13.2 May Operating Bills List

13.2.1 Operating Bill List Amendment: State of NJ for the Annual Plant Permit

13.3 May Capital Bills List

ATTORNEY’S REPORT.

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

CLOSED SESSION.

15 Resolution 050-6-2026 *“Approving a Closed Session to Discuss Matters Relating to Personnel Salaries & Wages”*

OPEN FORUM/ NEW BUSINESS.

16 Resolution 051-6-2026 *“Promoting Melissa Parsons to the Position of Office Manager”*

17 Resolution 052-6-2026 *“Authorizing Salary Wage Increases for Employees and Supervisory Staff for Fiscal Year 2027”*

18 Resolution 054-6-2026 *“Authorizing Change Order No. 15 with Dulaine Contracting, Inc. for North Union Pumping Station Replacement DEP Project No. S340882-11”*

18.1 Change Order No. 15

19 Resolution 055-6-2026 *“Authorizing the Conditional Approval of Pay Application No. 10 (Final) to Dulaine Contracting for the North Union Pump Station”*

19.1 Pay Application No. 10 (Final) to Dulaine Contracting for the North Union Pump Station

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

31. Pro-Forma Cash-Flow Model Dated: 05/14/2026

ADJOURNMENT.