



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 4, 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/240790016837183?p=bNpGcvJxsXfnxJWPVw>

Meeting ID: 240 790 016 837 183

Passcode: Mg7Wq7LJ

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 ALIGIANCE.

ROLL CALL.

AGENDA, ETC.

1. Current Agenda

MINUTES.

2. Approval of Minutes:
 - 2.1 Special Meeting of 5-21-2026
 - 2.2 Regular Meeting of 6-2-26
 - 2.3 Closed Meeting of 6-2-26
 - 2.4 Special Meeting of 6-30-2026

AUTHORITY ENGINEER'S REPORT-CARROLL ENGINEERING.

3. Engineer's Report- Monthly Wastewater Update
4. **Resolution 061-8-2026 Authorizing 2026 Additional Supplemental Bond Resolution Authorizing the Issuance of an Additional Not to Exceed \$500,000 Aggregate Principal Amount of Sewer System Revenue Bonds to a Previously Authorized Amount \$2,000,000 of Sewer System Revenue Bonds of the Lambertville Municipal Utilities Authority Through the New Jersey Infrastructure Bank Financing Program**
5. **Resolution 057-8-2026 Authorizing Michael Ingenito to Execute Veolia's Release of Liability & Indemnification Agreement**
 - 5.1 Veolia's Release of Liability and Indemnification Agreement for North Union Street P.S. Water Service
6. Coryell Pump Station: Redesign Engineering Proposal
7. **Resolution 056-8-2026 to Retroactively Authorize Michael Ingenito to Execute NJDOT Utility Engineering & Construction Agreement and Utility Engineering & Construction Agreement Municipal Amendment**
 - 7.1 NJ DOT Construction Agreement
 - 7.2 NJ DOT Utility Engineering & Construction Agreement Municipal Amendment

ENGINEER'S REPORT-COLLIERS ENGINEERING.

8. Engineer's Report-Wastewater Treatment Plant Project
9. Coryell Pump Station: Redesign Engineering Proposal

CHAIRPERSON'S REPORT.

EXECUTIVE DIRECTOR'S REPORT.

This meeting agenda offers the planned action items of the Governing Body to the extent known at the time of publication. The Board may take action on any other items that may come to their attention.

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10. Executive Director's Monthly Operations Report

10.1 Monthly DMR: June Wastewater Treatment Plant Data

10.2 Notice Regarding Odors from the North Union Sewerage Pumping Station

10.3 Capacity Verification-31-35 Bridge Street, Lambertville NJ

11. Resolution 062-8-2026 *Authorizing a Second Amendment to the Agreement with One Water Consulting, LLC to Provide Additional Assistance with WWTP NJPDES Permit Compliance*

11.1 One Water Consulting Proposal Dated 7/3/26

PERSONNEL ISSUES.

12. Resolution 058-8-2026 *A Resolution Confirming the Successful Completion of the Hundred and Eighty (180) Day Probationary Period of Angelo Migliaccio and Authorizing a Corresponding Salary Increase*

12.1 Memo Confirming the Successful Completion of Probation & Wage Increase for Angelo Migliaccio

CHIEF FINANCIAL OFFICER'S REPORT.

13. Resolution 059-8-2026 *to Approve Payment of Bills and Claims from June & July*

13.1 List of Expenditures from Authority Funds for Approval

13.2 June & July Operating Bills List

13.3 June & July Capital Bills List

ATTORNEY'S REPORT.

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

CLOSED SESSION.

15. Resolution 060-8-2026 *Approving a Closed Session to Discuss Matters Relating to Attorney-Client Privilege Relative to Professional Services Contracts*

OPEN FORUM/ NEW BUISNESS.

16. Agenda Items Added After Distribution to Board (If any)

HISTORIC REFERENCE MATERIALS.

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

PUBLIC COMMENT.

ADJORNMENT.

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