



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

September 1, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Meeting Held in Person & Microsoft Teams

Join: <https://teams.microsoft.com/meet/2319986641028?p=FgdNX0knUKu4Sm5J7x>

Meeting ID: 231 998 664 102 8

Passcode: Dv2Lq6Kd

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, ETC.

1. Current Agenda

MINUTES.

2. **Approval of Minutes:**
 - 2.1 **Regular Meeting of 8-4-26**
 - 2.2 **Closed Meeting of 8-4-26**

AUTHORITY ENGINEER'S REPORT-CARROLL ENGINEERING.

3. Engineer's Report- Monthly Wastewater Update
4. Proposal for Professional Engineering Services-Sewer Condition Assessment

ENGINEER'S REPORT-COLLIERS ENGINEERING.

5. Engineer's Report-Wastewater Treatment Plant Project

CHAIRPERSON'S REPORT.

EXECUTIVE DIRECTOR'S REPORT.

6. Executive Director's Monthly Operations Report
 - 6.1 Monthly DMR: July Wastewater Treatment Plant Data
 - 6.2 Affirmative Defense Letter OWC Laboratory Error 8/14/26
 - 6.3 Capacity Verification-18 S. Main St., Lambertville NJ
 - 6.4 Capacity Verification-46 Buttonwood St., Lambertville NJ
 - 6.5 Capacity Verification-119-121 N. Union St., Lambertville NJ
 - 6.6 Capacity Verification-165 N. Union St., Lambertville NJ
7. **Resolution 063-9-2026 Authorizing the Renewal of Membership in the New Jersey Utilities Authority Joint Insurance Fund**
 - 7.1 Letter from New Jersey Utilities Authority Joint Insurance Fund
 - 7.2 Agreement to Renew Membership in the New Jersey Joint Insurance Fund
8. **Resolution 064-9-2026 A Resolution Authorizing the Reimbursement to Peter Scott for One Side View Mirror from Chapman Chrysler Dodge Jeep**

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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8.1 Lambertville City Police Department Incident Report #26-156487

8.2 LMUA Vehicle Incident Report

8.3 Invoice for Mirror Replacement

9. Resolution 066-9-2026 Approving Payment of a Portable Comfort Station for the 2026 Annual Trick-or-Treating Event

9.1 City of Lambertville Police Request for Halloween Event 2026 Assistance

9.2 Invoice from P&W Services for One ADA Compliant Portable Comfort Station

PROJECTS COMMITTEE REPORT.

10. Resolution 065-9-2026 Authorizing the Award of a Non-Fair & Open Contract to Ronald Gardner of Gardner & Rosario, LLC for Financial Accounting & Consulting Services-FY 2027

10.1 Memo. Projects-Finance Committee Meeting 8/27/26

10.2 Ronald Gardner-Financial Accounting & Reporting Consulting Services Proposal

10.3 RFG Resume – Gardner & Rosario, LLC

PERSONNEL COMMITTEE REPORT.

11. Updated Employee Handbook-Draft 8/25/26

CHIEF FINANCIAL OFFICER'S REPORT.

12. Resolution 067-9-2026 to Approve Payment of Bills and Claims from August

12.1 August List of Expenditures

12.2 August Operating Bills List

12.3 August Capital Bills List

12.4 Memo: August Checks Greater than \$5,000

13. Bucks County W&SA Capital Projects Reimbursement Request

ATTORNEY'S REPORT.

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

CLOSED SESSION.

15. Resolution 068-9-2026 Authorizing a Closed Session to Discuss Personnel Matters

OPEN FORUM/ NEW BUSINESS.

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.