



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 6, 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/27177737358423?p=JWY8gBGYX0ie3sTXXP>

Meeting ID: 271 777 373 584 23

Passcode: Gj7fL6Xa

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 9-1-26**
 - 2.2 **Closed Meeting of 9-1-26**

AUTHORITY ENGINEER'S REPORT-CARROLL ENGINEERING.

3. Engineer's Report- Monthly Wastewater Update

ENGINEER'S REPORT-COLLIERS ENGINEERING.

4. Engineer's Report-Wastewater Treatment Plant Project

CHAIRPERSON'S REPORT.

EXECUTIVE DIRECTOR'S REPORT.

5. Executive Director's Monthly Operations Report
 - 5.1 Monthly DMR: August Wastewater Treatment Plant Data
 - 5.2 Capacity Verification-6626 Lower York Road, Solebury Township, PA
 - 5.2.1 Gilmore & Associates Capacity Request for Fountainhead at Solebury Independent Senior Living Community
6. **Resolution 069-10-2026 Approving Payment of Portable Comfort Stations for the 2026 Annual Turkey Trot Event**
 - 6.1 Chamber of Commerce Request for Turkey Trot Event 2026 Assistance
 - 6.2 Invoice from NJ Event Services for Six Regular Portable Comfort Stations and One ADA Compliant Portable Comfort Station
7. **Resolution 070-10-2026 Authorizing Advertisement for 2027 Professional Services**
8. **Resolution 071-10-2026 Officially Adopting Rules, Regulations, and a Designated Chain of Command for Emergency Procurement Pursuant to N.J.S.A. 40A:11-6 & N.J.A.C. 5:34-6.1**
 - 8.1 SOP Emergency Procurement Procedures & Form

PROJECTS-FINANCE COMMITTEE 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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PERSONNEL COMMITTEE REPORT.

- 9. Updated Employee Handbook-Draft (SharePoint Doc.)**

CHIEF FINANCIAL OFFICER'S REPORT.

- 10. Resolution 072-10-2026 to *Approve Payment of Bills and Claims from September***
 - 10.1 September List of Expenditures**
 - 10.2 September Operating Bills List**
 - 10.3 September Capital Bills List**
 - 10.4 Memo: September Checks Greater than \$5,000**

ATTORNEY'S REPORT.

- 11. PFAS Proposed Settlements with 3M & Dupont Update (Verbal)**

CLOSED SESSION.

- 12. Resolution 073-10-2026 *Authorizing a Closed Session to Discuss Personnel Matters & Contracts***

OPEN FORUM/ NEW BUISNESS.

- 13. 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.