LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting
December 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/26420103823932?p=s2QXos4pldobYM63g9
Meeting ID: 264 201 038 239 32
Passcode: Ga6ED3nx

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 was posted on the websites 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 11-3-26
   2.2 Closed Meeting of 11-3-26

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: October Wastewater Treatment Plant Data

PERSONNEL COMMITTEE REPORT.

6 **Resolution 079-12-2026** ***A Resolution Approving a Salary Increase for Operations Supervisor Michael Schneider***
   6.1 Memo: Salary Increase Recommendation for Operations Supervisor Michael Schneider

CHIEF FINANCIAL OFFICER'S REPORT.

7 **Resolution 080-12-2026 to** ***Approve Payment of Bills and Claims from November***
   7.1 November List of Expenditures
   7.2 November Operating Bills List
   7.3 November Capital Bills List
   7.4 Memo: November Checks Greater than $5,000

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.

ATTORNEY'S REPORT.

8 PFAS Proposed Settlements with 3M & DuPont Update (Verbal)

PFAS SAMPLING UPDATE.

9 NJDEP Request for Information, 11/13/26

9.1 Email: James Cosgrove-One Water PFAS Working Group, 11/17/26

CLOSED SESSION.

10 **Resolution 081-12-2026** ***Authorizing a Closed Session to Discuss Matters Under Attorney-Client Privilege Relative to NJPDES Permit Matters***

OPEN FORUM/ NEW BUSINESS.

HISTORIC REFERENCE MATERIALS.

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

PUBLIC COMMENT.

ADJOURNMENT.