# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

**Regular Meeting**
**December 2, 2025, 6:00 pm**
**Lambertville Wastewater Treatment Facility,** **#1**
**3 Bridge Street, Lambertville**
**Agenda for Meeting Held in Person & Conference Call**
**Call In # 978-990-5000 Access Code: 2646329**

STATEMENT OF COMPLIANCE WITH OPMA.

This meeting complies with the Open Public Meetings Act, by adoption of **Resolution 006-2025** setting forth meeting dates for 2025-2026. Notification was published on Thursday, February 14, 2025, to the Times of Trenton. 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.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

AGENDA.

**1** Current Agenda

MINUTES.

**2** **Approval of Regular Session Meeting of November 4, 2025**

CHAIRPERSON'S REPORT.

INCOMING EXECUTIVE DIRECTOR'S REPORT.

**3** Correspondence:
**3.1** Thank you from Lt. Brown for the Portable Comfort Station on Halloween
**4** Memo. Personnel Safety & Operations Update
**4.1** Wastewater Treatment Plant Effluent Data
**5** **Resolution 067-12-2025** ***Appointed Michael Ingenito as Public Agency Compliance Officer***
**6** **Resolution 068-12-2025** ***Authorizing Signatures on Authority Bank Accounts***
**7** **Resolution 069-12-2025 Authorized Signature Listing**
**8** **Resolution 070-12-2025** ***Appointing Kathy Leary as Certifying Officer for PERS and Michael Ingenito as Supervisor of the Certifying Officer***
**9** **Resolution 071-12-2025** ***Resolution to Appoint 2026 NJUA JIF Representatives***
**10** **Resolution 072-12-2025** ***Authorizing Michael Ingenito to Endorse all New Jersey Department of Environmental Protection Forms, NJPDES Permit, Sludge Permits, Sewer Extension Permits and all Other Permits***

EXECUTIVE DIRECTOR'S REPORT.

**11** Memo: Capital Projects Update
**12** NJDEP Inspection of April 1 & 2, 2025 Update

CHIEF FINANCIAL OFFICER'S REPORT.

**13** **Resolution 073-12-2025** ***to Approve Payment of Bills and Claims from November***
**13.1** List of Expenditures
**13.2** November Operating Bills
**13.3** November Capital Bills

ATTORNEY'S REPORT.

**14** PFAS Proposed Settlements with 3M & Dupont Update
**14.1** Dupont Response

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.

**14.2** Reap Esq. Declaration

CLOSED SESSION.

**15 Resolution 074-12-2025 Approving a Closed Session**

OPEN FORUM/ NEW BUSINESS.

**16 Resolution 075-12-2025 Approving Year End Bonuses for Employees**

**17 Resolution 076-12-2025 Approving Change Orders No. 8 & 9**

**17.1** Change Order No. 8

**17.2** Change Order No. 9

**18** PEOSH Inspection Closeout

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

**31.** Pro-Forma Cash-Flow Model Dated: 04/23/2025

ADJOURNMENT.

# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

**Regular Meeting**
**December 2, 2025, 6:00 pm**
**Lambertville Wastewater Treatment Facility,** **#1**
**3 Bridge Street, Lambertville**
**Agenda for Meeting Held in Person & Conference Call**
**Call In # 978-990-5000 Access Code: 2646329**

STATEMENT OF COMPLIANCE WITH OPMA.

This meeting complies with the Open Public Meetings Act, by adoption of **Resolution 006-2025** setting forth meeting dates for 2025-2026. Notification was published on Thursday, February 14, 2025, to the Times of Trenton. 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.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

AGENDA.

**1** Current Agenda

MINUTES.

**2** **Approval of Regular Session Meeting of November 4, 2025**

CHAIRPERSON'S REPORT.

INCOMING EXECUTIVE DIRECTOR'S REPORT.

**3** Correspondence:
**3.1** Thank you from Lt. Brown for the Portable Comfort Station on Halloween
**4** Memo. Personnel Safety & Operations Update
**4.1** Wastewater Treatment Plant Effluent Data
**5** **Resolution 067-12-2025** ***Appointed Michael Ingenito as Public Agency Compliance Officer***
**6** **Resolution 068-12-2025** ***Authorizing Signatures on Authority Bank Accounts***
**7** **Resolution 069-12-2025 Authorized Signature Listing**
**8** **Resolution 070-12-2025** ***Appointing Kathy Leary as Certifying Officer for PERS and Michael Ingenito as Supervisor of the Certifying Officer***
**9** **Resolution 071-12-2025** ***Resolution to Appoint 2026 NJUA JIF Representatives***
**10** **Resolution 072-12-2025** ***Authorizing Michael Ingenito to Endorse all New Jersey Department of Environmental Protection Forms, NJPDES Permit, Sludge Permits, Sewer Extension Permits and all Other Permits***

EXECUTIVE DIRECTOR'S REPORT.

**11** Memo: Capital Projects Update
**12** NJDEP Inspection of April 1 & 2, 2025 Update

CHIEF FINANCIAL OFFICER'S REPORT.

**13** **Resolution 073-12-2025** ***to Approve Payment of Bills and Claims from November***
**13.1** List of Expenditures
**13.2** November Operating Bills
**13.3** November Capital Bills

ATTORNEY'S REPORT.

**14** PFAS Proposed Settlements with 3M & Dupont Update
**14.1** Dupont Response

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.

**14.2** Reap Esq. Declaration

CLOSED SESSION.

**15 Resolution 074-12-2025 Approving a Closed Session**

OPEN FORUM/ NEW BUSINESS.

**16 Resolution 075-12-2025 Approving Year End Bonuses for Employees**

**17 Resolution 076-12-2025 Approving Change Orders No. 8 & 9**

**17.1** Change Order No. 8

**17.2** Change Order No. 9

**18** PEOSH Inspection Closeout

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

**31.** Pro-Forma Cash-Flow Model Dated: 04/23/2025

ADJOURNMENT.