



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

December 5, 2023, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Meeting Held in Person & Microsoft Teams

### Statement of Compliance with OPM

This meeting complies with the Open Public Meetings Act, by adoption of *Resolution 005-2023* setting forth meeting dates for 2023-2024.

Notification was additionally published on Thursday, February 23, 2023, to the Hunterdon County Democrat and noticed in the Times of Trenton. A copy of the notice and agenda were posted on the web sites of the LMUA [www.lambertvillemua.com](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillenj.org](http://www.lambertvillenj.org).

### Pledge of Allegiance

### Roll Call

### Minutes

1. Approval of Minutes from the Regular & Closed Meetings of November 7, 2023

### Correspondence

1. FEMA: Request for Funding Increase N. Union P.S. Emergency Protective Measures
2. FEMA: Request for Time Extension N. Union P.S. Emergency Protective Measures
3. CWA: Notice of Termination

### Chairperson's Report

### Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Capital Projects Status Update  
**Resolution 051-2023** *Amendment No. 2 to Contract for Special Projects Engineer 2023*
4. Delevan Street Emergency Main Repairs
5. **Resolution 052-2023** *Appointing Thomas F. Horn as Public Agency Compliance Officer*
6. **295 N. Main Street-Request for Billing Suspension**
7. **Vacation Request-Kathy Leary**

### Chief Financial Officer's Report

1. Memo: Bills over \$5,000
2. Authorize Payment of Bills for November

### Attorney's Report

### Closed Session

**Resolution 053-2023** *Approving a Closed Session to Discuss Personnel Matters Pertaining to End of the Year Employee Bonuses*

### Resume Open Session

1. **Resolution 054-2023** *Approving Year End Bonuses for Employees*

### Public Comment

### Adjournment

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.