



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

November 7, 2023, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Meeting Held in Person & Conference Call

Call In # 978-990-5000 Access Code: 2646329

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 and the City of Lambertville www.lambertvillenj.org.

Pledge of Allegiance

Roll Call

Minutes

1. Approval of Minutes from the Regular Meeting of October 3, 2023

Closed Session 6:05 p.m.

1. **Resolution 048-2023** *Closed Session Via Microsoft Teams with Katherine Hatfield, Labor Attorney to Discuss the CWA Union Notice of Collective Bargaining Termination*

Resume Open Session 6:30 p.m.

Correspondence

1. FEMA Request for Project Extension-N. Union Pump Station
2. NJDEP: Primary Clarifier Back Online

Chairperson's Report

1. Thanksgiving Turkeys
Resolution 049-2023 *Approving Thanksgiving Turkeys for Authority Employees*

Executive Director's Report

1. Operations Report
2. Memo: N. Union Pump Station Replacement
3. Capital Projects Status Update
4. Authorization to Solicit Professional Proposals for 2024
Resolution 050-2023 *Requests for 2024 Professional Qualification*
5. Village Apartments Delinquent 2022-2023 Sewer & 2022 Tax Sale
6. Delevan Street Emergency Main Repairs

Chief Financial Officer's Report

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

Attorney's Report

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.