



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 5, 2015, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

1. Approval of Minutes from the June 3, 2015 Meeting
2. Approval of Minutes from the June 3, 2015 Closed Session

Public Comment

Correspondence

1. 89-93 N. Main Street, New Hope Borough, PA: Treatment Capacity Confirmed
2. Academy Hill Subdivision: Treatment Capacity Confirmed

Chairwoman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. Energy Audit
4. Swan Street Pumping Station:
Resolution 037-2015 "Awarding a Contract with CDM Smith for the Swan Street Pump Station Pump System Evaluation and Specification"
5. Food Waste:
Resolution 038-2015 "Authorize CDM Smith to Prepare a Food Waste Feasibility Study"
6. Swan Creek Flood issue with City:
Resolution 039-2015 "Awarding a Contract to CDM Smith for Professional Engineering Services for the Swan Creek Hazard Mitigation Project"
7. Lab NOV

Chief Financial Officer's Report

1. Memorialize Payment of Bills for June
2. Authorize Payment of Bills for July

Attorney's Report

Adjournment

The Board may take action on any other items that may come to their attention.