



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

September 2, 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 August 5, 2015 Meeting

Public Comment

Correspondence

1. 57 Bridge Street: Sewer Capacity Verification
2. Black River & Western Railroad v. Bucks County Water & Sewer Authority: Consent Order and Stipulation of Settlement

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
5. Executive Director's Vehicle
6. Lab NOV
7. Swan Creek Flood Issue with City
 - a. **Resolution 40-2015** *Awarding the Contract to CDM Smith for Professional Engineering Services for the Swan Creek Flood/ Force Main Project*
 - b. **Resolution 41-2015** *Authorizing the Application for a Loan From the NJEIT for the Swan Creek Flood/ Force Main Project*
 - c. **Resolution 42-2015** *Authorizing the Lambertville MUA to Enter into a Discussion with the City of Lambertville for an Inter Local Agreement*

Chief Financial Officer's Report

1. Authorize Payment of Bills for August

Attorney's Report

Adjournment

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