



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

January 15, 2014, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

### Statement of Compliance with OPMA

### Pledge of Allegiance

### Roll Call

### Minutes

1. Approval of Minutes from the December 5, 2013 meeting

### Public Comment

### Correspondence

1. DEP- WQMP Amendments: Hunterdon Medical Center, Lambertville Water Lofts
2. LMUA- Requests for Consent: City of Lambertville, Hunterdon County Board of Freeholders
3. DEP- Inspection Report
4. DEP- Certificate of Environmental Stewardship

### Chairman's Report

1. Odor Action Plan

### Engineers Report-CDM Smith Inc.

### Executive Director's Report

1. Operations Report
  - a. Swan St. Pump Station
  - b. WMP Amendment
  - c. Digesting Food Waste
2. Heritage Village
3. Resolution 01-2014 "Appointing a Public Agency Compliance Officer"
4. Resolution 02-2014 "Consenting to the Proposed WQMP Amendment: Lambertville Water Lofts"
5. Resolution 03-2014 "Consenting to the Proposed WQMP Amendment: Hunterdon Medical Center"

### Chief Financial Officer's Report

1. Authorize Payment of December Bills

### Attorney's Report

1. Black River & Western

### Adjournment

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