



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