

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Regularly Scheduled Meeting
January 2, 2013, 6:00 pm
Lambertville Wastewater Treatment Facility, Lambert Lane Extended, Lambertville
Agenda

- 1. Statement of Compliance with OPMA**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes**
 - a. Approval of Minutes from the December 5, 2012 meeting
- 5. Public Comment**
- 6. Correspondence**
- 7. Chairman's Report**
 - a. Odor Action Plan
- 8. Engineers Report-CDM Smith Inc.**
 - a. Construction Update
 - b. Odor Evaluation
 - c. Proposal for Air Permit
- 9. Executive Director's Report**
 - a. Operations Report
 - b. Bio-solids Odor Management Plan
 - c. Sludge Storage Tank Cover
 - d. Combination Truck Purchase
 - e. Swan St. Generator
 - f. Hurricane Sandy
 - g. Resolution to Appoint Public Agency Compliance Officer
- 10. Chief Financial Officer's Report**
 - a. Authorize payment of bills for December
- 11. Attorney's Report**
 - a. Black River & Western

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