



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

January 6, 2016, 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 the Regular Minutes from the December 2, 2015 Meeting
2. Approval of the Closed Session Minutes from the December 2, 2015 Meeting

Public Comment

Correspondence

1. NJDEP: Compliance Evaluation & Assistance Inspection/ NOV
2. LMUA: Response to NJ DEP for Compliance Evaluation and Assistance Inspection
3. LMUA: United Water York St. Water Main Replacement
4. LMUA: Capital Projects Requests for BCW&SA and Borough of Stockton

Chairwoman's Report

Engineers Report-CDM Smith Inc.

1. Operations & Maintenance Manual

Executive Director's Report

1. Operations Report
 - a. Energy Savings
 - b. Treatment Plant Flow Diagram
2. Hazardous Mitigation Grant
3. Swan Street Pumping Station
4. Swan Creek Flood Protection Project

Chief Financial Officer's Report

1. Authorize Payment of Bills for December

Attorney's Report

Adjournment

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