



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 2, 2013, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

### Statement of Compliance with OPMA

### Pledge of Allegiance

### Roll Call

### Minutes

Approval of minutes from the September 4, 2013 meeting

### Public Comment

### Correspondence

1. Odor Update to the City
2. BCWSA Approval of Site Specific Amendment

### Chairman's Report

1. Odor Action Plan

### Engineers Report-CDM Smith Inc.

1. Annual Report

### Executive Director's Report

1. Operations Report
  - a. Swan St. Pump Station
  - b. Union Contract
  - c. WMP Amendment
2. Cooperative Pricing Agreement Rider

### Chief Financial Officer's Report

Authorize payment of bills for September

### Attorney's Report

1. Black River & Western
2. Resolution 038-2013 "*Approving the Amendment to Sewer Use Rules & Regulations*"

### Adjournment

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