LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regularly Scheduled Meeting October 3, 2012, 6:30 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 September 5, 2012 meeting
- 5. Public Comment
- 6. Correspondence
 - a. NJ DEP Final Inspection on ARRA Project
 - b. NJ DEP Affirmative Defense
 - c. NJ DEP Draft Surface Water Renewal Permit Action
- 7. Chairman's Report
 - a. Odor Action Plan
- 8. Engineers Report-CDM Smith Inc.
 - a. Construction Update
 - b. Odor Evaluation
 - c. Annual Report
- 9. Executive Director's Report
 - a. Operations Report
 - b. Bio-solids Odor Management Plan
 - c. Sludge Storage Tank Cover
 - d. Hunterdon County WQM Plan
 - e. Revised Logo Designs
 - f. Auction of tractor/trailer

10. Chief Financial Officer's Report

- a. Authorize payment of bills for September
- 11. Attorney's Report
 - a. Black River & Western

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