



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 1, 2014, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

### Statement of Compliance with OPMA

### Roll Call

### Pledge of Allegiance

### Minutes

Approval of Minutes from the September 3, 2014 meeting

### Oath of Office

To fill the unexpired term of Alternant 2 administered to Joseph Polizzi.

### Public Comment

### Correspondence

1. Sewer Capacity & Availability Requests:
  - a. 22 N. Main St.
  - b. 152 N. Union St.
2. CIS, Inc.: Heritage Village at Lambertville
3. Talbot Homes, LLC: 80 Wilson St. Sewer Application

### 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
2. Heritage Village
3. Hazard Mitigation Grant

### Chief Financial Officer's Report

Authorize payment of bills for September

### Attorney's Report

1. Black River & Western

### Adjournment

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