



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.