



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 7, 2015, 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 Minutes from the September 2, 2015 Meeting

Public Comment

Correspondence

1. LMUA: Letter to Mayor Regarding Approval of the Swan Creek Flood/ Force Main Project
2. LMUA: Letter to NJ DEP Regarding the Lab NOV Settlement Agreement
3. ACUA: Sludge Disposal Fees

Chairwoman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. Energy Audit
4. Swan Street Pumping Station
5. Executive Director's Vehicle
 - a. **Resolution 043-2015** "Authorizing the Purchase of a Jeep Patriot through a State Contract"
6. Lab NOV
 - a. **Resolution 045-2015** " Authorizing a Settlement Agreement with NJ DEP for the Lab NOV"
 - b. **Resolution 046-2015** "Authorizing Payment of the Lab NOV Penalty Against Thomas F. Horn's Operator License"
7. Swan Creek Flood Protection Project

Chief Financial Officer's Report

1. Authorize Payment of Bills for September

Attorney's Report

Adjournment

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