



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

November 6, 2013, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Pledge of Allegiance

Roll Call

Minutes

1. Approval of minutes from the October 2, 2013 regular meeting
2. Approval of minutes from the October 2, 2013 closed session

Public Comment

Correspondence

1. DEP Notice for Lambertville Water Loft WMP Amendment
2. LMUA Response to DEP Requests for Water Loft
3. DEP Notice for Hunterdon Medical Center WMP Amendment
4. LMUA Response to DEP Requests for Hunterdon Medical Center
5. Authorization of Sewer Capacity and Availability for 39 Ferry St. Townhouses
6. SHREC Hydro Study Update

Chairman's Report

1. Odor Action Plan
2. Employee Turkeys

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
 - a. Swan St. Pump Station
 - b. WMP Amendment
2. Heritage Village
3. Union Contract: Resolution 041-2013 *"Approving a Four Year Contract with CWA Union Employees"*
4. Non-Union Raises: Resolution 042-2013 *"Authorizing Non-Union Employee Pay Rates"*

Chief Financial Officer's Report

Authorize payment of bills October

Attorney's Report

1. Black River & Western

Adjournment

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