



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

November 3, 2014, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

### Statement of Compliance with OPMA

### Pledge of Allegiance

### Roll Call

### Minutes

### Public Comment

### Correspondence

1. 328 S. Main St. New Hope, PA: Sewer Capacity Request
2. Bucks & Stockton Requests for Capital Projects
3. Mr. William Shurts, Esq.: 80 Wilson St. Subdivision
4. HMC: WMP Amendment Expenses

### 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
2. Hazard Mitigation Grant
3. SHREC: Resolution 041-2014 *Authorizing the Amendment to the Power Purchase Agreement for the South Hunterdon Renewable Energy Cooperative*
4. WMP Amendment: Resolution 042-2014 *"Authorizing the Amendment to the Hunterdon County Water Quality Management Plan"*
5. Energy Audit Report
6. Heritage Village

### Chief Financial Officer's Report

Authorize payment of October bills

### Attorney's Report

1. Black River & Western

### Adjournment

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