



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