



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

December 4, 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 November 6, 2013 regular meeting
2. Approval of minutes from the November 6, 2013 closed session

Public Comment

Correspondence

1. FEMA: Hurricane Sandy Appeal Request
2. NJ Effluent: Odor Control Article
3. LMUA: Hurricane Sandy Denial Letter

Chairman's Report

1. Odor Action Plan

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
 - a. Swan St. Pump Station
 - b. WMP Amendment
 - c. Digesting Food Waste
2. Heritage Village
3. Resolution 043-2013 "Awarding the Contract for the Supply of Sodium Bisulfite"
4. January Meeting

Chief Financial Officer's Report

Authorize Payment of November Bills

Attorney's Report

1. Black River & Western

Adjournment

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