

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Regularly Scheduled Meeting**  
**December 5, 2012, 6:30 pm**  
**Lambertville Wastewater Treatment Facility, Lambert Lane Extended, Lambertville**  
**Agenda**

- 1. Statement of Compliance with OPMA**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes**
  - a. Approval of Minutes from the November 7, 2012 meeting
- 5. Public Comment**
- 6. Correspondence**
  - a. Memo to Update Mayor and City Council on Odor Concerns
- 7. Chairman's Report**
  - a. Odor Action Plan
- 8. Engineers Report-CDM Smith Inc.**
  - a. Construction Update
  - b. Odor Evaluation
  - c. Annual Report
- 9. Executive Director's Report**
  - a. Operations Report
  - b. Bio-solids Odor Management Plan
  - c. Sludge Storage Tank Cover
  - d. Combination Truck Purchase
  - e. Swan St. Generator
- 10. Chief Financial Officer's Report**
  - a. Authorize payment of bills for November
- 11. Attorney's Report**
  - a. Black River & Western

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