



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

December 1, 2014, 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 3, 2014 meeting

Public Comment

Correspondence

1. Bucks County Water & Sewer Authority Revised Bill for Capital Projects.
2. NJDEP Compliance Inspection Report
3. LMUA Compliance Inspection Response
4. Talbot Homes, LLC: Wilson St. Connections

Chairman's Report

1. Odor Action Plan
2. Year End Bonuses

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
 - a. Swan St. Pump Station
2. Hazard Mitigation Grant
3. **Compliance Officer-** Resolution 046-2014: *"Appointing Thomas F. Horn as Public Agency Compliance Officer"*
4. **Sodium Bisulfite-** Resolution 047-2014: *"Approving a Six Month Extension to the Contract for the Supply of Sodium Bisulfite"*
5. Energy Audit
6. Heritage Village

Chief Financial Officer's Report

1. 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