



## 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