

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

REVISED

Agenda

Following is the agenda for the regular monthly meeting of the Lambertville Municipal Utilities Authority that will be held February 8, 2012 commencing at 6:00 PM at the site of the Lambertville Wastewater Treatment Facility located at Lambert Lane Extended.

Salute to the Flag and Statement of Compliance

Minutes

Approval of Minutes from the January 11, 2012 meeting

Re-Organization

Public Comment

Correspondence

1. Letter from Lambertville about attending Council meeting
2. Letter from NJDEP about January 24, 2012 inspection
3. Letter from New Jersey Water Supply re: Phase II of Swan Creek Aqueduct Rehabilitation

Chairman's Report

1. Odor Action Plan

Engineers Report-Camp Dresser & McKee

1. Construction Update
2. Odor evaluation

Executive Director's Report

1. Operations Report
2. Air Permits
 - a. BFP Odor Unit
3. DRBC
4. ACUA contract
5. Rules and Regulations
6. Partition wall in garage
7. Request from Sneddon's Luncheonette for reimbursement
8. Request from 4 N. Union Street for reimbursement
9. Delevan Street repairs discussion
10. Appointment of Annual Professionals

Chief Financial Officer's Report

1. Authorize payment of bills for February

Attorney's Report

1. Black River & Western

The Board may take action on any other matters that comes to their attention