

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Agenda

Following is the agenda for the regular monthly meeting of the Lambertville Municipal Utilities Authority that will be held March 7, 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 February 8, 2012 meeting

Re-Organization

Public Comment

Correspondence

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. Rules and Regulations
5. Partition wall in garage
6. Delevan Street repairs discussion
7. Barbara Parsons retirement
8. Auction of excess property

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