



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 5, 2014, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

Approval of Minutes from the February 5, 2014 meeting

Public Comment

Correspondence

1. Heritage Village: Back Sewer Charges
2. NJ Water Supply Authority: Lease or Interagency Agreement for Hydroelectric Power

Chairman's Report

1. Odor Action Plan

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
 - a. Swan St. Generator
 - b. WMP Amendment
 - c. Digesting Food Waste
2. Heritage Village
3. NJ MEL Elected Officials Online Training
4. Financial Disclosure Notice- (Forms are Currently Unavailable)

Chief Financial Officer's Report

1. Authorize payment of bills for February

Attorney's Report

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