

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Regularly Scheduled Meeting**  
**April 4, 2012, 6:30 pm**  
**Lambertville Wastewater Treatment Facility, Lambert Lane**  
**Extended, Lambertville**  
**Agenda**

- 1. Statement of Compliance with OPMA**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes**  
Approval of Minutes from the March 7, 2012 meeting
- 5. Public Comment**
- 6. Correspondence**
  - a. Letter from Birdsall with results of energy auction
  - b. Letter from NJDEP re: Wastewater Beneficial Reuse general permit
  - c. Letter from Mr. Karlsrud regarding his property at 26 Perry St. request for credit
- 7. Chairman's Report**
  - a. Odor Action Plan
- 8. Engineers Report-CDM Smith Inc.**
  - a. Construction Update
  - b. Odor evaluation
- 9. Executive Director's Report**
  - a. Operations Report
  - b. Air Permit for BFP Odor Unit
  - c. DRBC
  - d. Resolution regarding contract/agreement with Hudson Energy for the procurement of electrical services.
  - e. Memorialize employment of Melissa Ege
  - f. Approval of Audit
  - g. Introduction of Budget
  - h. Chamber of Commerce request for Shad Festival
  - i. Appointment of Melissa Ege to Barbara Parsons' position
    1. Recording Secretary
    2. Custodian of Records
    3. Alternate JIF Commissioner
    4. Alternate Safety Coordinator
- 10. Chief Financial Officer's Report**
  - a. Authorize payment of bills for March
- 11. Attorney's Report**
  - a. Black River & Western

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