



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 2, 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 March 5, 2014 meeting

Public Comment

Correspondence

1. Lambertville Chamber of Commerce: Request for Shad Festival Contribution
2. AEA Article: *Biosolids Management and Odor Control*

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)
5. *Resolution 026-2014* Introduction of 2015 Budget
6. *Resolution 027-2014* Authorizing the Agreement with TriEagle Energy, LP

Chief Financial Officer's Report

1. Authorize payment of bills for March

Attorney's Report

Black River & Western

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