

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Regularly Scheduled Meeting**  
**May 2, 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 April 4, 2012 meeting
- 5. Public Comment**
- 6. Correspondence**
  - a. NJ DEP Compliance Evaluation and Assistance Inspection Report
  - b. NJ DEP Permit for Wastewater Beneficial Reuse
- 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. Bio-solids Odor Management Plan
  - c. Air Permit for BFP Odor Unit
  - d. DRBC
  - e. Resolution for Appointment of Risk Manager
  - f. Move June meeting to June 18
  - g. Ratify contract with CDM Smith for the Sludge Storage Tank cover design
- 10. Chief Financial Officer's Report**
  - a. Authorize payment of bills for April
- 11. Attorney's Report**
  - a. Black River & Western