



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

May 7, 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 April 2, 2014 Meeting

### Public Comment

### Correspondence

1. Capacity Verification for Academy Hill
2. Capacity Verification for Cwenar Subdivision, New Hope, PA
3. Letter to NJEIT: Combination Loan Close Out
4. NJEIT: Notice of Loan Decrease
5. NJDEP: Combination Truck Final Inspection
6. Governor's Continued Excellence Award

### 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
2. S. Main St. Sewage Issue
3. Heritage Village
4. NJ MEL Elected Officials Online Training
5. 2014 Financial Disclosure Statements
6. Resolution 29-2014 *Designation of Registered Agent*
7. Certificate of Authority Correction
8. Resolution 30-2014 *Adopting Personnel Policies and Procedures*
9. Resolution 31-2014 *Authorization to Accept Chapter 11 Plan for Nassau Tower Realty, LLC*

### Chief Financial Officer's Report

1. Authorize payment of bills for April

### Attorney's Report

Black River & Western

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