

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Regularly Scheduled Meeting
June 18, 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**
 - a. Approval of Minutes from the May 2, 2012 meeting
- 5. Public Hearing**
 - a. Hook Up Fees
- 6. Public Comment**
- 7. Correspondence**
 - a. Letter to City for Shad Fest Contribution
 - b. Letter for Settlement Agreement with DRBC
 - c. Letter for Sinkhole Repair at Delevan and North Union
- 8. Chairman's Report**
 - a. Odor Action Plan
- 9. Engineers Report-CDM Smith Inc.**
 - a. Construction Update
 - b. Odor Evaluation
- 10. Executive Director's Report**
 - a. Operations Report
 - b. Bio-solids Odor Management Plan
 - c. Air Permit for BFP Odor Unit
 - d. DRBC
 - e. Sludge Storage Tank Cover
 - f. Adoption of 2013 Budget
RESOLUTION# 3-2012 "*Resolution to Adopt the 2013 Budget*"
 - g. Recommendation of Payment for Sinkhole Repair at Delevan and North Union
- 11. Chief Financial Officer's Report**
 - a. Authorize payment of bills for May
- 12. Attorney's Report**
 - a. Black River & Western
- 13. Closed Session**

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