



# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

June 4, 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 May 7, 2014 Meeting

## Public Hearing

1. Resolution 032 -2014 *"Approving the Connection Fee"*
2. Resolution 033-2014 *"Approving the Rate Schedule"*

## Public Comment

## Correspondence

1. Sewer Facilities Capacity & Availability: 18 Mechanic Street  
New Hope, PA
2. D&R Canal Commission: WMP Amendment

## 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. S. Main St. Overflow
2. Heritage Village
3. NJ MEL Elected Officials Online Training
4. 2014 Financial Disclosure Statements
5. Resolution 028-2014 *"Adopt the 2015 Budget"*
6. Non Union Employee Salaries

## Chief Financial Officer's Report

1. Authorize payment of bills for May

## Attorney's Report

Black River & Western

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