



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.