

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Regularly Scheduled Meeting**  
**August 1, 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 June 18, 2012 meeting
- 5. Public Comment**
- 6. Correspondence**
  - a. Thank you letters from the Horn family and Saint Augustine Women's Guild to LMUA and the Board for the flowers and donation
  - b. Letter approving sewage capacity for Everett House Bed and Breakfast
  - c. Letter approving sewage capacity for The Inn at the Lambertville Station
  - d. Notice of Action letter from DRBC, Docket No. D-1969-150 CP-2
- 7. Chairman's Report**
  - a. Odor Action Plan
- 8. Engineers Report-CDM Smith Inc.**
  - a. Construction Update
  - b. Odor Evaluation
  - c. Annual Report
- 9. Executive Director's Report**
  - a. Operations Report
  - b. 11 Arnett Ave. Request for Sewer Suspension and Adjustment of Fees
  - c. Bio-solids Odor Management Plan
  - d. Air Permits:
    1. BFP Odor Unit
  - e. Memorialize DRBC Agreement, *Resolution# 7-2012*
  - f. Sludge Storage Tank Cover
- 10. Chief Financial Officer's Report**
  - a. Memorialize payment of bills for June
  - b. Authorize payment of bills for July
- 11. Attorney's Report**
  - a. Black River & Western

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