



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

August 7, 2013, 6:00 pm

Lambertville Wastewater Treatment Facility,
Lambert Lane Extended, Lambertville
Agenda

Statement of Compliance with OPMA

Pledge of Allegiance

Roll Call

Minutes

Approval of Minutes from the June 5, 2013 meeting

Public Hearing

1. Hook Up Fees
Resolution 034-2013 *"Approving the Connection Fee"*

Swan St. Generator

Public Comment

Correspondence

1. Phillips Barber Family Health Center WMP Amendment
2. Bucks & Stockton Requests for Capital Projects
3. Sewer Capacity for 244 South Sungan Rd., New Hope, PA
4. SHREC Hydro Study
5. Sewer Capacity for Wagner Subdivision, New Hope, PA
6. NJ DEP ACO# NEA090001-80392
7. Lambertville Water Lofts WMP Amendment

Chairman's Report

1. Odor Action Plan

Engineers Report-CDM Smith Inc.

1. Annual Report

Executive Director's Report

1. Operations Report
2. Bio-solids Odor Management Plan
3. Union Contract
4. WMP Amendment
5. Heritage Village
6. Resolution 035-2013 *"Authorizing the Contract with T and M Associates for the Purchas of Electricity for the South Hunterdon Renewable Energy Cooperative"*
7. Resolution 036-2013 *"Authorizing LMUA to Continue with the Cooperative Pricing System and Authorize the Cooperative Pricing Agreements with Other Contracting Units"*

Chief Financial Officer's Report

Authorize payment of bills for June & July

Attorney's Report

Black River & Western

Adjournment

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