



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

August 6, 2014, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

### Agenda

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

1. Approval of Minutes from the June 4, 2014 Meeting
2. Approval of Minutes from the June 4, 2014 Closed Session 1
3. Approval of Minutes from the June 4, 2014 Closed Session 2

#### Public Comment

#### Correspondence

1. Wilson St. Subdivision: Sewage Capacity Verification
2. Hazard Mitigation Grant Program
3. City's Request for \$72,000 of Authority Fund Balance

#### Chairman's Report

Odor Action Plan

#### Engineers Report-CDM Smith Inc.

#### Executive Director's Report

1. Operations Report
  - a. Swan St. Generator
2. Heritage Village
3. Hazard Mitigation Grant Awarded

#### Chief Financial Officer's Report

1. Memorialize payment of bills for June
2. Authorize payment of bills for July

#### Attorney's Report

Black River & Western

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