



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

September 4, 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 August 7, 2013 meeting

### Public Comment

### Correspondence

1. Heritage Village Notice of Back-Billing
2. Mr. & Mrs. Franzini Swan St. Pump Station Update
3. NJ DEP Proposed Site Specific Amendment to WMP
4. WMP Amendment Notification to Affected Agencies
5. Lots 46 & 47, Block 1006 Request for Minor Subdivision

### Chairman's Report

1. Odor Action Plan

### Engineers Report-CDM Smith Inc.

1. Annual Report

### Executive Director's Report

1. Operations Report
2. Infrared Scanning
3. Swan St. Pump Station
4. Union Contract
5. WMP Amendment

### Chief Financial Officer's Report

Authorize payment of bills for August

### Attorney's Report

1. Black River & Western
2. Rules & Regulations Amendment

### Adjournment

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