

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Regularly Scheduled Meeting
September 5, 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 August 1, 2012 meeting
- 5. Public Comment**
- 6. Correspondence**
- 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. Bio-solids Odor Management Plan
 - c. Air Permits:
 1. BFP Odor Unit
 - d. Sludge Storage Tank Cover
 - e. Amendments to Rules and Regulations
 - f. Proposed Designs for New Logo
- 10. Chief Financial Officer's Report**
 - a. Authorize payment of bills for August
- 11. Attorney's Report**
 - a. Black River & Western Settlement

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