



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 6, 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 February 6, 2013 meeting

Public Comment

Correspondence

1. NJ Environmental Lab Renewal

Chairman's Report

1. Odor Action Plan

Engineers Report-CDM Smith Inc.

1. Construction Update
2. Odor Evaluation

Executive Director's Report

1. Operations Report
2. Bio-solids Odor Management Plan
3. Sludge Storage Tank Cover
4. Combination Truck Purchase
5. Swan St. Generator
6. Union Contract
7. NJ MEL JIF Training
8. Local Authorities Fiscal Control Law
9. Auction of Ford Escape and Blower
10. Financial Disclosure Notice
11. Lambertville Chamber of Commerce, Shad Fest Sponsorship
12. SHREC Renewal

Chief Financial Officer's Report

1. Authorize payment of bills for February
2. Bank of Princeton (Board to bring 2 forms of ID)

Attorney's Report

Black River & Western

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