



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 3, 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 March 6, 2013 meeting

Public Comment

Correspondence

1. Preston Klingseis Letter of Resignation
2. Union Letter of Intent to Commence Negotiations
3. DEP Letter of Compliance from March 14, 2013 Inspection
4. DEP Letter for LMUA's Renewed Physical Connection Permit
5. Sewer Capacity and Availability for 9 Douglas St.

Chairman's Report

1. Odor Action Plan

Engineers Report-CDM Smith Inc.

1. 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. Financial Disclosure Notice
9. Introduction of 2014 Budget

Chief Financial Officer's Report

1. Authorize payment of bills for March
2. Bank of Princeton

Attorney's Report

Black River & Western

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