



# 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.