



# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

June 5, 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 May 1, 2013 meeting

## Public Comment

## Correspondence

1. Letter to City for Shad Fest Contribution
2. Letter to HMT, Inc. Regarding Cover Modifications
3. Letter to Brad Campbell Regarding SHREC Hydro Study

## Chairman's Report

1. Odor Action Plan

## Engineers Report-CDM Smith Inc.

1. Odor Evaluation

## Executive Director's Report

1. Sludge Storage Tank Cover Tour
2. Operations Report
3. Bio-solids Odor Management Plan
4. Swan St. Generator
5. Union Contract
6. Adoption of 2014 Budget  
Resolution #031-2013
7. NJ MEL JIF Training
8. Online Auction of Ford Escape & Blower  
Resolution #027-2013
9. Sodium Hypochlorite  
Resolution# 032-2013
10. Renew Artifacts Loan
11. WMP Amendment
12. Bowman & Company Hook Up Fee Report

## Chief Financial Officer's Report

1. Authorize payment of bills for May
2. Memorialize Transfer and Investment in General Fund  
Resolution #030-2013

## Attorney's Report

Black River & Western

## Adjournment

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