### 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.