



Board of Commissioners

Senator Robert Singer, Chairman

P. G. Waxman, Vice Chairman

Raymond Coles, Treasurer

Anne Fish, Assistant Secretary

Craig Theibault, Commissioner

Samuel Flancbaum, Alt. Commissioner

Meir Lichtenstein, Alt. Commissioner

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING**

September 6, 2017

AGENDA

- I. The Chairman** opens the meeting in the Conference Room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, New Jersey.

- II. The Chairman** announces that in accordance with Chapter 231, Public Law, adequate notice of this meeting was given and that a notice of this meeting was filed with the Township Clerk and posted in the Municipal Building in a place accessible to the public and by means of a public notice in the Asbury Park Press on February 10, 2017 and The Tri-Town News on February 15, 2017.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on August 8, 2017

- VI. CFO's Report**
 1. Financial Results Review for August 31, 2017
 2. Motion to Approve the Operating Vouchers
 3. Budget Update

VI Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #23
2. Blvd of the Americas Office Building #4
 - Resolution Authorizing Executive Director to Endorse Applications
3. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order #2
4. Decommissioning of the Woodlake Pump Station
 - Resolution Awarding Change Order #2
5. Construction of Ball Park Wells 22 and 23
 - Resolution Awarding Change Order #1

VII. Attorney's Report

VIII. Executive Director's Report

1. Resolution to renew membership with the NJUA-JIF
2. Director of Engineering – successful completion of probationary period

IX. Technical Operations Report

Field Operations:

1. Leak detection project results.

Technical Operations:

2. SCADA System report.
3. Well #15 Backup generator status update.
4. Security access system and microwave radio status update.

IT:

5. Cyber security report.
6. GIS servers update.
7. FTP site status update.

GIS:

8. Server status report.
9. Water Quality Accountability Act compliance work progress.
10. Authority Master plan report.
11. GIS services report.

- X. Commissioner's Report**
- XI. Meeting is Opened to the Public**
- XII. Meeting is Closed to the Public**
- XIII. Adjournment**