



Board of Commissioners
Senator Robert Singer, Chairman
P. G. Waxman, Vice Chairman
Raymond Coles, Treasurer
Anne Fish, Assistant Secretary
Michael Sernotti, Commissioner
Craig Theibault, Alt. Commissioner
Samuel Flancbaum, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING **April 5, 2016**

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 9, 2016 and The Tri-Town News on February 11, 2016.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the minutes of the Water Connection Fee Hearing held on March 8, 2016
Motion to approve the minutes of the Sewer Connection Fee Hearing held on March 8, 2016
Motion to approve the minutes of the Regular Monthly Meeting held on March 8, 2016

- VI. CFO's Report**
 1. Financial Results Review for March 31, 2016
 2. Motion to Approve the Operating Vouchers
 3. Update on Health Plan Review

VII. Engineering Report

1. Leisure Village Drainage Improvements Maintenance Area
 - Resolution Awarding Change Order #2
2. Meter Replacement Phase 3
 - Resolution Awarding Contract
3. County Line Manor Pump Station Analysis
 - Resolution Awarding Professional Services Contract
4. Abandonment of the Woodlake Pump Station
 - Resolution Awarding Change Order #5
5. Decommissioning of the Woodlake Pump Station
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing the Disposal of Surplus Property
2. Resolution Awarding Contract to Caltech Systems, Inc.
3. Resolution Awarding Professional Services Contract to Hatch Mott MacDonald
4. Solar Project
5. Hydrant Flushing

X. Technical Operations Report

1. Shorrock St. Tower construction.
2. Shorrock St. well house switchgear.
3. Remote well's SCADA progress.
4. Shorrock St. SCADA control room.
5. Radio/antenna update.

IT:

6. TimeOut – HR software update.
7. Vehicle GPS update.
8. GIS update.
9. Windows 10 OS rollout update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment