



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Commissioner

Anne Fish, Treasurer

Samuel Flanbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Vice Chairman

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

March 3, 2015

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 6, 2015 and The Tri-Town News on February 11, 2015.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioners**
- V. **Minutes**

Motion to approve the minutes of the Reorganization Meeting held on February 3, 2015.
Motion to approve the minutes of the Regular Monthly Meeting held on February 3, 2015.

- VI. **CFO's Report**
 1. Financial Results Review for 2015
 2. Curtailment Service Provider Agreement

LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701
PHONE (732) 363-4422 | FAX: (732) 905-0712 | WWW.LAKEWOODMUA.COM

VII. Engineering Report

1. Fire Alarm & Security Systems Installations
 - Resolution Awarding Change Order #1
 - Resolution Accepting Maintenance Guarantees, Releasing Performance Guarantees & Releasing Retainage
2. Spruce Street School and Dormitory
 - Resolution Granting Technical Approval for Sanitary Sewer
3. Rutgers Boulevard School Conversion
 - Resolution Awarding Professional Services contract for Review
 - Resolution Awarding Professional Services Contract for As-Built Drawings
4. Maintenance and Future Planning Wells 9, 10, 15, & 16
 - Resolution Awarding Contract
5. Wells 1, 3, & 5 Building Rehabilitations
 - Resolution Rejecting Bids
 - Motion Authorizing Rebid of Well 19 (formerly well 5) Work
 - Motion Authorizing Rebid of Wells 1 & 3 Work
6. Repair and Replacement of Critical Radio Equipment
 - Resolution Awarding Change Order #1
7. Abandonment of the Woodlake Pump Station-Project Status

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Risk Management Agreement for 2015
2. Ocean County Utilities Authority Deficiency Charge for Calendar year 2015
3. Salary Modification for Systems Integrator
4. Notice of Connection Fee Rate Hearing
5. Annual Sexual Harassment and Identity Theft Seminars
6. Closed Session-Contract Negotiations

X. Technical Operations Report

1. Well #2 flow meters.
2. Shorrock Street Pump House SCADA update
3. Antenna/Radio Project Update
4. Fire and Security Systems
5. Authority PC Passwords
6. Operations Dept. Paperless Effort
7. CMMS System Update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Motion to Approve the Operating Vouchers

XV. Adjournment