



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**

November 1, 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 Regular Monthly Meeting held on October 6, 2016

- VI. CFO's Report**
 1. Financial Results Review for October 31, 2016
 2. Motion to Approve the Operating Vouchers

VI Engineering Report

1. Construction of Ball Park Wells 22 and 23
 - Resolution Awarding Professional Services Contract (T&M)
 - Resolution Awarding Professional Services Contract (GTS)
2. Meter Replacement Phase 3
 - Resolution Awarding Change Order #2
3. Lanes Mill Road Office Building
 - Resolution Granting Final Approval (Sewer)
4. New Hampshire Avenue School and Dormitory
 - Resolution Granting Final Approval (Sewer)
5. 216 Joe Parker Road 28 Lot
 - Resolution Reducing Performance Guarantees
6. Gravity Sanitary Sewer for the Abandonment of the Woodlake Pump Station
 - Resolution Releasing Performance Guarantees, Accepting Maintenance Guarantees and Releasing Retainage

VII. Attorney's Report

VIII. Executive Director's Report

1. 2016 Tax Sale
2. Resolution Authorizing Executive Director to Execute a Letter of Engagement with Best Practice Energy, LLC.

IX. Technical Operations Report

1. SCADA System Updates and Agenda
2. Radio Antenna Poles and Remaining Construction Update
3. 2- Way Radio Report
4. IT Cyber Security Update
5. GIS System Project Update

X. Commissioner's Report

XI. Meeting is Opened to the Public

XII. Meeting is Closed to the Public

XIII. Adjournment