



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**

July 12, 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 June 6, 2017

- VI. CFO's Report**
 1. Financial Results Review for June 30, 2017
 2. Motion to Approve the Operating Vouchers

VI Engineering Report

1. Ridge Avenue School #2
 - Resolution Accepting Developer's Agreement
2. Meter Replacement Phase 3
 - Resolution Awarding Change Order #3
 - Resolution Releasing Performance Guarantees, Accepting Maintenance Guarantees and Releasing Retainage
3. Drought Response Order & Leak Detection
 - Resolution Awarding Contract
4. Property Transfer Well #2 Site
 - Resolution Awarding Professional Services Contract

VII. Attorney's Report

VIII. Executive Director's Report

1. Resolution awarding contract for the purchase of Geographic Information System (GIS) software
2. Resolution authorizing the execution of a lease agreement with GSE Investments, LLC for the installation and operation of a solar system.
3. OCUA 2018 Bulk Rate
4. Administration Building Addition

IX. Technical Operations Report

Field Operations:

1. County Line Lift Station Modification Update
2. In-house Mechanical Repairs Report
3. PEOSH Inspection Report

Technical Operations:

4. SCADA
5. Two Way Radio Project Progress

IT:

6. New Antivirus Software
7. New HP Network Switch Install
8. FTP Software Update

GIS:

9. GIS Maps Usage Update
10. Fire Hydrant Information Report
11. GIS Server Update

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