



Board of Commissioners
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
P. G. Waxman, Commissioner
Samuel Flanbaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

May 1, 2018

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, 2018 and The Tri-Town News on February 14, 2018.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on April 11, 2018

- VI. CFO's Report**
 1. Financial Results Review for April 30, 2018
 2. Motion to Approve the Operating Vouchers

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #27
2. New Hampshire Avenue WTP OCUA Industrial Discharge Permit Renewal
 - Resolution Awarding Professional Services Contract
3. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order #4
4. Cell Antenna New Hampshire Avenue Water Tank
 - Resolution Awarding Bid

VIII. Attorney's Report

IX. Executive Director's Report

X. Technical Operations Report

Operations:

1. Sewer Jet Truck Status
2. New Field Pickup Truck
3. Well #2 Building Status
4. Shallow Well Preventive Maintenance Status

Technical Operations:

5. SCADA System
6. Microwave Antenna Repair

IT Dept.:

7. VPN Report
8. Additional Password Protections
9. Email Encryption

GIS Dept.:

10. Software Purchase
11. GIS Integration into Mobile Valve Exercising Machine
12. GIS Integration into Mobile Sewer Camera Equipment

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