



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

October 3, 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 September 6, 2017

- VI. CFO's Report**
 1. Financial Results Review for September 30, 2017
 2. Motion to Approve the Operating Vouchers
 3. Resolution to Submit 2018 Budget to NJ State

VI Engineering Report

1. RFQ's for Engineering Services Calendar Year 2018
 - Motion Authorizing Issuance of Request for Qualifications
2. Competitive Contracting for Water Testing Services for Calendar Year 2018
 - Motion Authorizing Issuance of Request for Proposals
3. 216 Joe Parker Road 28 Lot
 - Resolution Releasing Performance Guarantees
4. Locust Grove
 - Resolution Releasing Performance Guarantees
5. New Hampshire Avenue Mikvah (Sewer Extension)
 - Resolution Releasing Performance Guarantees
6. Decommissioning of the Woodlake Pump Station
 - Resolution Awarding Change Order #1
 - Resolution Releasing Performance Guarantees, Accepting Maintenance Guarantees and Releasing Retainage
7. Admin Building Renovation and Expansion (Addition)
 - Resolution Awarding Professional Services Contract
8. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order #3

VII. Attorney's Report

VIII. Executive Director's Report

1. Tax Sale Update

IX. Technical Operations Report

Field Operations:

1. Status of Treatment Processes
2. Storage Building Repair
3. Shorrock Street Filter Tank Maintenance

Technical Operations:

4. SCADA System Status
5. Wells 1, 2, & 3 Status Update

IT Department:

6. Authority Firewall Update
7. Edmunds System Update
8. Authority's Cybersecurity Status

GIS Department:

9. GIS Hard Drives Report
10. GIS Field Equipment Update
11. GIS Involvement with the “Water Accountability Act”

X. Commissioner’s Report

XI. Meeting is Opened to the Public

XII. Meeting is Closed to the Public

XIII. Adjournment