



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Vice Chairman

Anne Fish, Treasurer

Samuel Flanbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Commissioner

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

May 5, 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 Regular Monthly Meeting held on April 1, 2015.
Motion to approve Water Connection Meeting held on April 1, 2015
Motion to approve Sewer Connection Meeting held on April 1, 2015
- VI. **CFO's Report**
 1. Financial Results Review for April 30, 2015
 2. Motion to Approve Operating Vouchers

LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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VII. Engineering Report

1. Woodlake Pump Station Upgrade Analysis
 - Resolution Awarding Professional Services Contract
2. Update of Rules and Regulations
 - Motion Approving Addendum #12 to the Rules and Regulations
3. Pine Street Construction of Production Wells
 - Resolution Awarding Professional Services Contract
4. Blvd of the Americas Office Building #1
 - Resolution Granting Technical Approval

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution for Cell Lease Easement Purchase
2. Resolution Awarding Landscape Maintenance Contract for 2015 Season
3. Resolution Awarding Sewer Line Maintenance Contract
4. Staff Update

X. Technical Operations Report

1. Shorrock Street WPT Transmitters and Gauges
2. Shorrock Street WPT High Voltage Switchgear Maintenance
3. Facilities Electric Energy Savings Investigation
4. Well #19 Status
5. Radio/Antenna Rehab Update
6. IT Department Activities Update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment