



**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**

**June 2, 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 May 5, 2015.
- VI. **CFO's Report**
  1. Financial Results Review for May 31, 2015
  2. Roll call to Approve Operating Vouchers

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**LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701  
PHONE (732) 363-4422 | FAX: (732) 905-0712 | WWW.LAKEWOODMUA.COM

## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #13 to the Rules and Regulations
2. Woodlake Pump Station Upgrade Analysis
  - Resolution Awarding Change Order #1
3. Water Master Plan 2015
  - Resolution Awarding Professional Services Contract
4. Flushing Hydrant Installations
  - Resolution Awarding Professional Services Contract
5. Repair and Replacement of Critical Radio Equipment
  - Resolution Awarding Change Order #1
6. Wells #1, #3, & #5 Building Rehabilitations
  - Resolution Awarding Contract
7. Solar Energy Feasibility
  - Resolution Awarding Contract

## **VIII. Attorney's Report**

## **IX. Executive Director's Report**

1. Resolution Awarding Contract to Ergophobia, LLC (DBA Blazing Visuals) for Monument Sign
2. Resolution Awarding Professional Services Contract to IMG Legal Group, LLC
3. 2015 Consumer Confidence Report
4. Resolution Authorizing Executive Director to Sign for Permits on Capital Projects

## **X. Technical Operations Report**

1. Well #15 SCADA status.
2. Replacement SCADA integrator contractor update.
3. New radio/antenna installation status.
4. IT projects and updates.

## **XI. Commissioner's Report**

## **XII. Meeting is Opened to the Public**

**XIII. Meeting is Closed to the Public**

**XIV. Adjournment**