#### **Board of Commissioners**



Senator Robert Singer, Chairman Mayor Raymond Coles, Vice Chairman Craig Theibault, Treasurer Anne Fish, Assistant Secretary Yocheved Miller, Commissioner Samuel Flancbaum, Alt. Commissioner Meir Lichtenstein, Alt. Commissioner

# THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING

July 1, 2025

#### **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 7, 2025, and The Lakewood Shopper on February 7, 2025.
- III. Salute to the Flag
- IV. Roll Call of Commissioners
- V. Minutes
  - Motion to approve the Regular Monthly Meeting Minutes held on June 10, 2025

#### VI. CFO's Report

1. Motion to approve the Operating List

#### VII. Engineering Report

- 1. Ridge Avenue School #8 (Owner/Developer: Yeshiva Meor Hatalmud of Lakewood, Inc Rabbi Noach Witty & GC: Regency Development Abe Auerbach)
  - Resolution Authorizing Executive Director to Endorse Applications
- 2. Meter Replacement 2023
  - Resolution Awarding Contract
- 3. OCUA Billing Issue and I/I Study
  - Resolution Awarding Professional Services Contract
- VIII. Attorney's Report
- IX. Executive Director's Report
  - 1. PFAS Litigation Update
- X. Operations Report

## **Operations Dept:**

- 1. Sewer relining effort update
- 2. Authority's main GAC facilities status

## **Technical Operations Dept:**

- 3. SCADA and communications equipment update
- 4. Well #15 radio/antenna and tower build update

#### IT Dept:

5. New well sites 20, 21 & 22 and refurbished well site #23 access card, security and fire installation update

## **GIS/Cyber-Security Dept:**

#### GIS:

- 6. ArcGIS Online Collaboration regarding the Authority's 1&I study pertaining to high sewer flows to the OCUA update
- 7. Roll out of the ENSuite System to Authority personnel update

### **Cyber-Security:**

- 8. Chris' cyber-security webinar attendance report
- XI. Commissioner's Report
- XII. Meeting is Opened to the Public
- XIII. Meeting is Closed to the Public
- XIV. Adjournment