



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

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

**September 14, 2021**

**AGENDA**

- I. The Chairman** opens the meeting via teleconference
  
- 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 18, 2021 and The Tri-Town News on February 24, 2021 and again in the Asbury Park Press on August 6, 2021 and in the Tri Town News on August 11, 2021.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**

Motion to approve the regular monthly meeting minutes held on August 3, 2021

## **VI. CFO's Report**

1. Resolution for the 2021-2022 Water/Sewer Budget Extension
2. Motion to Approve Operating Voucher

## **VII. Engineering Report**

1. Budleman Way Subdivision
  - Resolution Granting Conceptual & Technical Approval
2. East Spruce Street School #2
  - Resolution Accepting Terms of Developer's Agreement
3. Ridge Avenue School #6 Temporary Trailer
  - Resolution Declaring an Emergency
4. Cellular Antenna Airport Road Tank Dish Wireless
  - Resolution Awarding Professional Services Contract
5. Emergency Response Plan Update
  - Resolution Awarding Professional Services Contract
6. Emergency Generator Permits Wells 1 & 3
  - Resolution Awarding Professional Services Contract
7. Sanitary Sewer Replacement OLV
  - Resolution Awarding Contract
8. Well 3 Emergency Repairs 2021
  - Resolution Awarding Contract
9. Well 19 Emergency Repairs 2021
  - Resolution Awarding Contract
10. Surveys of LTMUA Properties
  - Resolution Awarding Change Order #1
11. Conversion of New Hampshire Treatment Plant Chlorine System
  - Resolution Awarding Change Order #1
  - Resolution Awarding Change Order #2
12. Shorrock Street Water Treatment Plant HVAC Replacement
  - Resolution Awarding Change Order #1
13. Chestnut Street Water Main Extension
  - Resolution Awarding Change Order #1
14. Risk & Resilience Assessment
  - Resolution Awarding Change Order #1

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

**IX. Executive Director’s Report**

1. Resolution awarding two year maintenance agreement to Let’s Think Wireless, LLC

**X. Technical Operations**

**Operations Dept.:**

1. Wells 3 & 19 repair/motor-pump conversion status
2. Shorrock WTP new laboratory sink/counter
3. OLV meter pit rehab. project status

**Technical Operations Dept.:**

4. SCADA & Communications status
5. Lightning protection update

**IT Dept.:**

6. Microwave Radio software update
7. Quick Base software for Engineering update
8. Windows 11 rollout update

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

9. Manhole inspection APP status
10. Bulk Water Tracking APP update
11. Hydrant info. tracking status
12. Ridge Ave water main info. Update

**Cyber end:**

13. Training progression update
14. Cyber-Security Administrator training update

**XI. Commissioner’s Report**

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

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

**XIV. Adjournment**