



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**

January 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 9, 2016 and The Tri-Town News on February 11, 2016.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the minutes of the Regular Monthly Meeting held on December 6, 2016

- VI. CFO's Report**
 1. Financial Results Review for December 31, 2016
 2. Motion to Approve the Operating Vouchers
 3. Resolution Adding New York Life as Approved Life Insurance Option

VI Engineering Report

1. Bids for Chemicals and Cold Water Meters for Calendar Year 2017 or 2017-2018
 - Resolution Awarding Purchase of Hydrated Lime
2. Redevelopment of Wells #1 and #3
 - Resolution Rejecting Bids
 - Resolution Awarding Contract
3. Pine River Village
 - Resolution Releasing Maintenance Guarantees
4. Chestnut Street Development
 - Resolution Releasing Performance Guarantees
5. Route 88 33 Unit Development and Community Building
 - Resolution Releasing Performance Guarantees
6. Locust 48 Lot Townhomes
 - Resolution Releasing Performance Guarantees
 - Resolution to Issue Contribution for Offsite Improvements
7. Vermont 54 Unit Subdivision
 - Resolution Releasing Performance Guarantees
8. Shenandoah Manor
 - Resolution Releasing Performance Guarantees
9. Update of Rules and Regulations
 - Motion Approving Addendum #21

10. Attorney's Report

VII. Executive Director's Report

1. Resolution Authorizing Execution of a Risk Management Consultant's Agreement with Conner, Strong, & Buckelew
2. Resolution Designating a Public Agency Compliance Officer (P.A.C.O)
3. Resolution Awarding Contract to Steffen Drilling, LLC for removal and Inspection of Well 16 Submersible Pump

VIII. Technical Operations Report

1. SCADA Activity Update
2. Wireless Communication Update
3. Utility Pole Update
4. Completed Control/SCADA Rooms Update

On the IT Side:

5. Server Upgrade Report

6. GIS Update

IX. Commissioner's Report

X. Meeting is Opened to the Public

XI. Meeting is Closed to the Public

XII. Adjournment