



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**

May 4, 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 April 30, 2021 and in the Star Ledger on April 30, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on April 20, 2021

VI. CFO's Report

1. Motion to Approve Operating Voucher

VII. Engineering Report

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for Landscape Maintenance Services for 2021 season
2. Resolution granting authorization to enter into a Cooperative Purchasing Agreement
3. Resolution appointing Donald Sondak as Certifying Agent
4. MEL JIF training

X. Technical Operations

Operations Dept:

1. Sodium hypo. project report
2. Hydrant painting status
3. Water mains flushing effort

Technical Operations Dept:

4. SCADA & Communications status
5. SCADA programming

IT Dept:

6. SCADA VPN status
7. 2nd. Fl. Admin. Card Key Access project
8. Authority's Risk & Resilience Plan status

GIS/Cyber-Security Dept:

9. New generation Anti-Virus solutions
10. Authority's computer directory accesses
11. Engineering Dept. facilitations
12. Operations Field Personnel iPad uses

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment