



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

March 7, 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 10, 2017 and The Tri-Town News on February 15, 2017.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Annual Re-Org Meeting Minutes held on February 7, 2017
Motion to approve the Regular Monthly Meeting Minutes held on February 7, 2017

- VI. CFO's Report**
 1. Financial Results Review for February 28, 2017
 2. Motion to Approve the Operating Vouchers

VI Engineering Report

1. Pine Belt Chrysler
 - Resolution Releasing Performance Guarantees
2. Water Diversion Permit Modification
 - Resolution Awarding Professional Services Contract
3. Emergency Repairs Well #15 2017
 - Resolution Awarding Change Order #1
4. Redevelopment of Wells #1 and #3
 - Resolution Awarding Change Order #1
 - Resolution Awarding Change Order #2

VII. Attorney's Report

VIII. Executive Director's Report

1. Resolution Authorizing Budget Modification to Mott MacDonald for Preparation of Water Quality Parameter Sampling Plan
2. Resolution Authorizing the Competitive Contracting Process for the Purchase of Geographical Information System (GIS) Software
3. Employee Update

IX. Technical Operations Report

1. SCADA System Status Report
2. Radio/ Antenna System and Poles Status

On the IT Side:

3. Employee Safety and DHS Audit Report
4. AEA IT Report
5. MUA Networking Status Update
6. GIS Hardware Report
7. GIS Software Status Report

X. Commissioner's Report

XI. Meeting is Opened to the Public

XII. Meeting is Closed to the Public

XIII. Adjournment