



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

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

August 3, 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 July 23, 2021 and in the Tri Town News on July 28, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the regular monthly meeting minutes held on July 13, 2021

VI. CFO's Report

1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Cellular Antenna Airport Road Tank Dish Wireless
 - Motion Authorizing Notice to Bidders
2. Sanitary Sewer Replacement OLV
 - Motion Authorizing Notice to Bidders
3. Well 3 Emergency Repairs 2021
 - Resolution Declaring an Emergency
 - Resolution Awarding Contract to Repair Well 3
4. Well 19 Emergency Repairs 2021
 - Resolution Declaring an Emergency
 - Resolution Awarding Contract to Repair Well 19

VIII. Attorney's Report

IX. Executive Director's Report

X. Technical Operations

Operations Dept:

1. Well #3 & 9 lightning strike
2. Well #19 failure
3. New Operations employee

Technical Operations Dept:

4. SCADA and Microwave Radios status

IT Dept:

5. Qbase database update
6. Well #3 microwave radio restoration

GIS Dept:

7. Bulk water and Covid reports on iPad
8. Attended virtual GIS conference
9. Launching 2nd round of cyber-security personnel training

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment