



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Vice Chairman

Anne Fish, Treasurer

Samuel Flanbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Commissioner

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

October 13, 2015

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 6, 2015 and The Tri-Town News on February 11, 2015.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**
Motion to approve the minutes of the Regular Monthly Meeting held on September 1, 2015.

- VI. CFO's Report**
 1. Financial Results Review for September 30, 2015
 2. Roll call to Approve Operating Vouchers
 3. Resolution Accepting Proposal from CWS for Time Tracking Software System

VII. Engineering Report

1. RFQ's for Engineering Services for Calendar Year 2016
 - Authorization to issue Request for Qualifications
2. Competitive Contracting for Water Testing Services for Calendar Year 2016
 - Authorization to issue Request for Proposals
3. Bids for Chemicals and Cold Water Meters for Calendar Year 2016
 - Authorization to Bid
4. Test Wells at Ball Park
 - Authorization to Bid
5. Route 88 (33) Unit Development and Community Building
 - Resolution Reducing Performance Guarantees
6. Chestnut Street Development
 - Resolution Reducing Performance Guarantees
7. Woodlake Sanitary Sewer Improvements Phase 2
 - Resolution Releasing Retainage, Releasing Performance Guarantees & Accepting Maintenance Guarantees
8. Magnolia I
 - Resolution Granting Conceptual Approval
9. Lanes Mill Road 22 Unit Subdivision
 - Resolution Granting Conceptual Approval
10. Dr. Szold Way 3 Lot Subdivision
 - Resolution Granting Conceptual, Technical, and Final Approval
11. Perma Pure
 - Resolution Granting Technical Approval
12. East County Line Road 4 Lot Subdivision
 - Resolution Granting Technical Approval
13. Well 9 Emergency Repair
 - Resolution Declaring Emergency
14. Abandonment of the Woodlake Pump Station
 - Resolution Awarding Professional Services Change Order #1
15. Connection Fees 2016
 - Resolution Awarding Professional Services Contract
16. Evaluation of Shorrock Street Water Treatment Plant & Well Field
 - Resolution Awarding Professional Services Contract
17. Airport Road Water Storage Tank Remediation
 - Resolution Awarding Contract
18. Shorrock Street Water Treatment Plant Filter Media Change
 - Resolution Awarding Professional Services Contract (For Filter Media Purchase)
19. Resolution Awarding Contract for Filter Media Purchase
 - Authorization to Bid Filter Media Change
20. Flushing Hydrant Installations
 - Resolution Awarding Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. HomeServe
2. Resolution Awarding Contract to Caltech Systems for ongoing SCADA Systems Installations, Programming, and Support
3. Resolution Awarding Contract to Hatch Mott MacDonald for Professional Engineering Services
4. Resolution Approving Change Order #2 to Ceragon Networks, Inc.
5. Certificates of Compliance with the Lakewood Township Construction Department Update

X. Technical Operations Report

1. Well #15 and Shorrock Street SCADA Equipment Conversion Progress
2. Well #17 Re-Charge Capabilities Update
3. Future Pine Street Wells Update
4. Radio/Antenna's Update
5. Wells 1 & 3 Update

IT Concentrations:

1. CMMS Update
2. Vehicle GPS Update
3. Security Systems Progress

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment