



Board of Commissioners
Senator Robert Singer, Chairman
Raymond Coles, Vice Chairman
Anne Fish, Treasurer
Samuel Flancbaum, Assistant Secretary
Michael Sernotti, Commissioner
Craig Theibault, Alt. Commissioner
P. G. Waxman, Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING **March 8, 2016**

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 Annual Reorganization Meeting held on February 2, 2016
Motion to approve the minutes of the Regular Monthly Meeting held on February 2, 2016

- VI. CFO's Report**
 1. Financial Results Review for February 29, 2016
 2. Motion to Approve the Operating Vouchers

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #16
2. Locust Grove
 - Resolution Reducing Performance Guarantees
3. Temporary Water and Sewer Connection
 - Resolution Releasing Guarantees and Escrow
4. Pine Belt Chrysler
 - Resolution Granting Final Approval
5. Somerset Run
 - Resolution Accepting Terms of Developer's Agreement
6. Pine Street Construction of Production Wells
 - Resolution Awarding Change Order #1
7. Shorrock Street Water Treatment Plant Filter Media Change
 - Resolution Awarding Change Order #1
8. Abandonment of the Woodlake Pump Station
 - Resolution Awarding Change Order #4
9. Wells #1, #3, and #5 Building Rehabilitations
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Appointing a Prevailing Wage Compliance Officer
2. Emergency Response Plan

X. Technical Operations Report

1. Shorrock Street SCADA Conversion Status
2. Shorrock Street Power Savings Module Start Up
3. Shorrock Street Antenna Tower Progress
4. Shorrock Street High Lift Pumps and Motors Rehabilitation
5. Shorrock Street Ammonia Treatment Status
6. Vehicle Fleet Equipment Vendor

7. Employee Respirator Deployment

IT:

8. LTMUA HR Software Status

9. AEA IT Committee Activity

10. Vehicle Fleet GPS Status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment