



**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**

**August 8, 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 Regular Monthly Meeting Minutes held on July 12, 2017
  
- VI. CFO's Report**
  1. Financial Results Review for July 31, 2017
  2. Motion to Approve the Operating Vouchers

## **VI Engineering Report**

1. Lanes Mill Road 22 Unit Subdivision
  - Resolution Accepting Developer's Agreement
2. Ridge Avenue School #4
  - Resolution Granting Conceptual & Technical Approval

## **VII. Attorney's Report**

## **VIII. Executive Director's Report**

1. Resolution Awarding Contract to Mott MacDonald for preparation of Emergency Discharge Limitation Plans
2. Resolution Awarding Contract to Electro Maintenance, Inc. for the purchase and installation of a generator and automatic transfer switch for Well #15
3. NJ Water Quality Accountability Act

## **IX. Technical Operations Report**

### Field Operations:

1. NJUA Executive Safety Meeting Report
2. Well House Status

### Technical Operations:

3. SCADA Alarm Server Status
4. Flow Meter Calibration and Certification Status

### IT:

5. Meeting with Township IT Coordinator
6. Anti-Virus Upgrade Project Completed

### GIS:

7. GIS and Engineering Department Coordination Effort

## **X. Commissioner's Report**

## **XI. Meeting is Opened to the Public**

## **XII. Meeting is Closed to the Public**

## **XIII. Adjournment**