



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

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

September 14, 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 August 6, 2021 and in the Tri Town News on August 11, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the regular monthly meeting minutes held on August 3, 2021

VI. CFO's Report

1. Resolution for the 2021-2022 Water/Sewer Budget Extension
2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Budleman Way Subdivision
 - Resolution Granting Conceptual & Technical Approval
2. East Spruce Street School #2
 - Resolution Accepting Terms of Developer's Agreement
3. Ridge Avenue School #6 Temporary Trailer
 - Resolution Accepting Terms of Developer's Agreement
4. Cellular Antenna Airport Road Tank Dish Wireless
 - Resolution Awarding Professional Services Contract
5. Emergency Response Plan Update
 - Resolution Awarding Professional Services Contract
6. Emergency Generator Permits Wells 1 & 3
 - Resolution Awarding Professional Services Contract
7. Sanitary Sewer Replacement OLV
 - Resolution Awarding Contract
8. Well 3 Emergency Repairs 2021
 - Resolution Awarding Contract
9. Well 19 Emergency Repairs 2021
 - Resolution Awarding Contract
10. Surveys of LTMUA Properties
 - Resolution Awarding Change Order #1
11. Conversion of New Hampshire Treatment Plant Chlorine System
 - Resolution Awarding Change Order #1
 - Resolution Awarding Change Order #2
12. Shorrock Street Water Treatment Plant HVAC Replacement
 - Resolution Awarding Change Order #1
13. Chestnut Street Water Main Extension
 - Resolution Awarding Change Order #1
14. Risk & Resilience Assessment
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director’s Report

1. Resolution awarding two year maintenance agreement to Let’s Think Wireless, LLC

X. Technical Operations

Operations Dept.:

1. Wells 3 & 19 repair/motor-pump conversion status
2. Shorrock WTP new laboratory sink/counter
3. OLV meter pit rehab. project status

Technical Operations Dept.:

4. SCADA & Communications status
5. Lightning protection update

IT Dept.:

6. Microwave Radio software update
7. Quick Base software for Engineering update
8. Windows 11 rollout update

GIS/Cyber-Security Dept.:

9. Manhole inspection APP status
10. Bulk Water Tracking APP update
11. Hydrant info. tracking status
12. Ridge Ave water main info. Update

Cyber end:

13. Training progression update
14. Cyber-Security Administrator training update

XI. Commissioner’s Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment