



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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING **August 2, 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 Regular Monthly Meeting held on July 12, 2016

- VI. CFO's Report**
 1. Financial Results Review for July 30, 2016
 2. Motion to Approve the Operating Vouchers

VII. Engineering Report

1. Pine Belt Chrysler
 - Resolution Reducing Performance Guarantees

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract to Maser Consulting for Professional Services for installation of Video Surveillance equipment and card key access at (15) locations
2. Resolution awarding contract to Bil-Jim Construction Company, Inc. to repair valve boxes in six different locations
3. NJ Clean Energy Program
4. Employee Evaluations
5. Capital Budget

X. Technical Operations Report

1. SCADA Control Room Progress Report
2. New GIS Candidate
3. Well #2 Pole Issues

On the IT side:

4. Authority Network Infrastructure Update
5. Workplace attack awareness
6. Server Upgrade
7. Engineering Data Base

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment