



**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** **August 4, 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 July 7, 2015.
- VI. **CFO's Report**
  1. Financial Results Review for July 31, 2015
  2. Roll call to Approve Operating Vouchers

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**LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701  
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## **VII. Engineering Report**

1. Joe Parker Road School #3
  - Resolution Accepting Terms of Developer's Agreement
2. Blvd of the Americas Office Building #1
  - Resolution Accepting Terms of Developer's Agreement
3. Corporate Road School Conversion
  - Resolution Granting Technical Approval
4. New Hampshire Ave Mikvah
  - Resolution Releasing Performance Guarantees
5. Abandonment of the Woodlake Pump Station
  - Resolution Awarding Professional Services Contract (As-Built Drawings)
  - Resolution Awarding Professional Services Contract ((Construction Administration Services)
6. Woodlake Pump Station Upgrade Analysis—Project Status
7. Woodlake Sanitary Sewer Improvements Phase 2
  - Resolution Awarding Change Order #1

## **VIII. Attorney's Report**

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

1. Resolution Ratifying Phone Pole Rejecting All Proposals and Authorizing Advertising a Request For Proposals for Solar PV System
2. Resolution Awarding Contract for Solar PV System
3. Resolution Granting Modification to Professional Services Contract to T&M Associates, Inc
4. NJUA-Loss Control Report

## **X. Technical Operations Report**

1. New Radio/Antenna Operation Status
2. Well #15 Hydraulic Testing/Generator Install
3. Well #17 ASR Chemical Injection
4. Wells 1,3,and 19 Rebuild Progress
5. Vehicle GPS Report
6. New Front Sign Report

7. Computerized Maintenance Management Systems Progress
8. SCADA IP Address Changeover Report
9. GIS Status Report
10. Site Security Update

**XI. Commissioner's Report**

**XII. Meeting is Opened to the Public**

**XIII. Meeting is Closed to the Public**

**XIV. Adjournment**