



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 **June 7, 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 May 3, 2016

- VI. CFO's Report**
 1. Financial Results Review for May 31, 2016
 2. Motion to Approve the Operating Vouchers

VII. Engineering Report

1. Magnolia I
 - Resolution Accepting Terms of Developer's Agreement
 - Resolution Granting Final Approval
2. Magnolia II
 - Resolution Accepting Terms of Developer's Agreement
 - Resolution Granting Final Approval
3. New Hampshire Avenue School and Dormitory
 - Resolution Granting Conceptual & Technical Approval (Sewer Only)
4. Locust 48 Lot Townhouse
 - Resolution Reducing Performance Guarantees
5. Quick Chek Cedar Bridge Avenue
 - Resolution Reducing Performance Guarantees
6. Well #1, #3, & #5 Building Rehabilitations
 - Resolution Awarding Change Order #2 (Sewer Laterals Wells #1 & #3)
 - Resolution Releasing Retainage (Sewer Laterals Wells #1 & #3)
7. Flushing Hydrant Installations
 - Resolution Awarding Change Order #2
 - Resolution Releasing Retainage, Releasing Performance Guarantee and Accepting Maintenance Guarantee
8. Gravity Sanitary Sewer for the Abandonment of the Woodlake Pump Station
 - Resolution Awarding Change Order #8
9. Somerset Run
 - Resolution Accepting Terms of Developer's Agreement (Rescinding Previous Agreement)

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract To Gavan General Contracting, Inc. For Relocation Of The Control Room At The Shorrock ST. Treatment Plant
2. Resolution Awarding Contract To Source Power And Gas For Electricity Supply Services
3. 2016 Consumer Confidence Report
4. Backflow Prevention Tester Certification
5. Water Master Permit Update

X. Technical Operations Report

1. Remaining Remote Station Antenna/Radio Update
2. Camera/Card Key Access Update
3. Well's 1, 3 & 19 Updates

On the IT side:

4. Timeout Software Update
5. Switchover to Windows 10 Update
6. Security Systems Status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment