



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

April 4, 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 March 7, 2017

- VI. CFO's Report**
 1. Financial Results Review for March 31, 2017
 2. Motion to Approve the Operating Vouchers

VI Engineering Report

1. Cedarwood Hills
 - Resolution Releasing Performance Guarantees
2. New Hampshire Avenue School South of Oak Street
 - Resolution Releasing Performance Guarantees
3. Tuscany II
 - Resolution Accepting Developer's Agreement
4. Emergency Repairs Well #15 2017
 - Resolution Awarding Change Order #2
5. Redevelopment of Wells #1 and #3
 - Resolution Awarding Change Order #3

VII. Attorney's Report

VIII. Executive Director's Report

1. Resolution Awarding Contract for the Installation of a Sewer Solids Grinder at the County Line Manor Sewage Lift Station
2. Resolution Awarding Contract for the Furnishing of a Rental Standby Generator for the County Line Manor Sewage Lift Station
3. Resolution Awarding Professional Services Contract to Mott MacDonald for Engineering Services Related to Distribution System Leak Detection Survey
4. Update on Solar Project
5. Update on Administration Building Addition

IX. Technical Operations Report

1. SCADA System Support Status
2. Wooden Pole Redeployment
3. Well #15 & 16 Motor Control

It side:

4. DHS Audit Report
5. Active Shooter Training Status
6. SCADA Networking Work
7. GIS Report

- X. Commissioner's Report**
- XI. Meeting is Opened to the Public**
- XII. Meeting is Closed to the Public**
- XIII. Adjournment**