



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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY
REGULAR MEETING
July 6, 2022**

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 March 4, 2022, and The Tri-Town News on March 9, 2022.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on June 8, 2022

- VI. CFO's Report**
 1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Golders Green Road Subdivision (*Sweet Salem, LLC – Mordechai Eichorn*)
 - Resolution Reducing Performance Guarantees
2. OLV & LVE Irrigation Metering
 - Motion Authorizing Notice to Bidders
3. Pine Street Construction of Production Wells
 - Resolution Awarding Change Order #3 (Credit to Close Out Original Contract from 2015)
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

X. Technical Operations

Operations Dept:

1. OLV Sewer line rehab progress
2. New vehicle status
3. ASR Well #17 report

Technical Operations Dept:

4. SCADA/Communications status
5. SCADA PLC equipment status

IT Dept:

6. Remote meter read base station status
7. Field power back up equipment status
8. SCADA hardware upgrade status
9. Vehicle Storage Building card key access upgrade status

GIS/Cyber-Security Dept:

GIS:

10. ARCGIS software status
11. Edmunds data status
12. Block/Lot listing data status
13. WQAA Capital Improvement Plan status

Cyber-Security:

14. Scheduled employee training
15. WQAA Cyber-Security Plan status

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