



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Commissioner

Anne Fish, Treasurer

Samuel Flanbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Vice Chairman

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING**

November 10, 2014

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 7, 2014 and The Tri-Town News on February 12, 2014.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioners**
- V. **Minutes**
Motion to approve the minutes of the Regular Monthly Meeting held on October 7, 2014.
- VI. **CFO's Report**
- VII. **Engineering Report**
 1. Well #1, #3, & #5 Building Rehabilitations
 - Resolution Awarding Change Order #1
 2. Cell Antennas
 - Resolution Awarding Professional Services Contract
 3. Towbin Avenue Sewer Line Replacement

LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701
PHONE (732) 363-4422 | FAX: (732) 905-0712 | WWW.LAKEWOODMUA.COM

- Resolution Awarding Change Order #1
- 4. Route 70 and Vermont Retail Development
 - Resolution Releasing Maintenance Guarantees
- 5. Cedar Bridge Raw Water Main
 - Resolution Awarding Professional Services Contract
- 6. New Hampshire Avenue Treatment Plant
 - Resolution Awarding Change Order for Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for snow clearing services for the 2014-2015 winter season
2. Authorization for Task 2 of Solar Photovoltaic Feasibility Study; T&M Associates
3. NJUA-JIF; 2014 dividend
4. Operations assistant on call

X. Technical Operations Report

1. Shorrock Street WTP SCADA changeover progress.
2. Well #15 Electrical work
3. NJBS litigation effort update
4. IT data confidentiality agreement document.
5. CMMS progress.

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Motion to Approve the Operating Vouchers

XV. Adjournment