



**EAST ORANGE WATER COMMISSION
BOARD OF WATER COMMISSIONERS
AGENDA
TUESDAY FEBRUARY 8, 2011 @ 5:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPEN PUBLIC MEETING ACT**

- In accordance with the Open Public Meeting Act, this meeting conforms to the notice requirements of NJSA 10:4-8. Notice of the annual schedule of meetings, setting forth the January, time and place thereof, was publicly posted on the bulletin board in the public entry of the East Orange Water Department, published in the Newark Star-Ledger, the East Orange Record and filed with the City Clerk of the City of East Orange.

- 5. RATE STATEMENT**

- This is the regular meeting of the Board of Water Commissioners.
- The East Orange Board of Water Commissioners was established in July 1, 1909.
- The East Orange Board of Water Commissioners establishes water and sewer rates for customers of the East Orange Water Commission.
- The East Orange Board of Water Commissioners assumed responsibility for the Operation, Management and Maintenance of the East Orange Sewer System on December 1, 1995.
- The East Orange Board of Water Commissioners assumed responsibility for the East Orange Storm Drainage System on May 1, 2004.

- 6. REORGANIZATION/ADOPTION/CORRECTION OF MINUTES**

- A. Resolution to approve Minutes of January 11, 2011 Board Meeting as corrected or amended.

- 7. STATUS OF RESOLUTIONS** – The Mayor has returned resolutions # 1 through #24. All resolutions are in full force and effect.

8. COMMUNICATIONS

- 1) City of East Orange February Schedule of Events**
- 2) City of East Orange Health Benefit Meeting Schedule**
- 3) Maplewood Revised Property Valuation - January 2011**
- 4) Mark Mason Bill Inquiry - January 2011**
- 5) Mark Mason Response - January 2011**
- 6) Washington St-31-East Orange-Water Data-Request**

9. COMMITTEES

- 1) Personnel & IT Committee**
- 2) Capital Committee**
- 3) Finance Committee**

10. FINANCE COMMITTEE - Resolutions

- A. Resolution to pay January 2011 Recurring Monthly Bills in the amount of \$348,852.39.**
- B. Resolution to pay January 2011 Operating Bills in the amount of \$871,146.80.**
- C. Resolution for Approval of the January 2011 Payrolls.**
- D. Resolution to pay January 2011 Capital Bills in the amount of \$8,900.63.**
- E. Resolution to pay various Revenue Reimbursements for the month of January 2011 in the amount of \$871.26.**
- F. Resolution for the month of March 2011 Temporary Budget in the amount of \$1,892,800.00.**
- G. Resolution Authorizing the East Orange Water Commission for payment to the Township of South Orange Village for water Surcharges assessed to the consumers of the Water System in the Township of South Orange Village, pursuant to the ILSA Adoption on April 1, 1996.**
- H. Resolution Authorizing the East Orange Water Commission for payment to the Township of South Orange Village for water usage from Well #17 located in the Township of South Orange Village, pursuant to the ILSA Adoption on April 1, 1996.**
- I. Resolution Authorizing Operating Expense payments to the Township of South Orange Village, pursuant to the ILSA Adoption on April 1, 1996.**
- J. Resolution to pay Shaugher Group in the amount of \$83,903.53 for various sewer and drain repairs.**
- K. Resolution authorizing an Agreement with Gannett Fleming, Inc. for Professional Engineering Services in conjunction with**

the EOWC Operation and Maintenance Manual Project for an amount not to exceed \$5,500.00.
L. Resolution for Closed Session.

11. PRESENTATIONS

A. None scheduled

12. Executive Director's Report

- WORPS
- Mains
- Meters
- Sewer
- Customer Service
- Finance
- Capital

13 HEARING OF CITIZENS – None scheduled

- a. Issues & Adjustments
- b. Citizens Input

14. UNFINISHED & OLD BUSINESS

15. NEW BUSINESS

16. EXECUTIVE SESSION

- Personnel Committee
- Contracts and Litigation Matters