



**EAST ORANGE WATER COMMISSION
BOARD OF WATER COMMISSIONERS
AGENDA
TUESDAY AUGUST 9, 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 date, 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 July 19, 2011 Board Meeting as corrected or amended.

7. STATUS OF RESOLUTIONS – The Mayor has returned resolutions #120 through #139. All resolutions are in full force and effect.

8. COMMUNICATIONS

- 1. Andrew Macklin - Customer Issue - July 2011**
- 2. Andrew Smith Response - S. Weber - Customer Issue - July 2011**
- 3. Andrew Smith - S. Weber - Customer Issue - July 2011**
- 4. Daniel Koppel - Customer Issue - July 2011**
- 5. Douglas Newman - Customer Inquiry - July 2011**
- 6. Joyce Gore Correspondence - Meter Billing Issue - July 2011**
- 7. Macklin - News Article**
- 8. OPRA Request - July 27, 2011**

9. COMMITTEE UPDATES

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

10. FINANCE COMMITTEE - Resolutions

- A. Resolution to pay July 2011 Recurring Monthly Bills in the amount of \$161,137.36.**
- B. Resolution to pay July 2011 Operating Bills in the amount of \$177,621.67.**
- C. Resolution for Approval of the July 2011 Payrolls.**
- D. Resolution to pay July 2011 Capital Bills in the amount of \$126,411.90.**
- E. 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.**
- F. 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.**
- G. Resolution Authorizing Operating Expense payments to the Township of South Orange Village, pursuant to the ILSA Adoption on April 1, 1996.**
- H. Resolution to pay Shaugher Group in the amount of \$251,622.28 for various sewer and drain repairs.**
- I. Resolution Awarding a Contract for the services of a consultant in connection with Professional Engineering**

Services for the East Orange Water Commission's Hydrological Study of the Water Shed Property.

- J. Resolution Awarding a Contract for the services of a consultant in connection with Professional Engineering Services for the East Orange Water Commission's Water Storage Facilities.**
- K. Resolution Awarding a Contract for the services of a consultant in connection with Professional Engineering Services for the East Orange Water Commission's Water Supply Operations.**
- L. Resolution to appropriate \$200,000 from the Water Utility Capital Improvement Fund to finance the acquisition and installation of office furniture and fixtures to upgrade the Administrative and Operational Facility's**
- M. Resolution to Award a Contract to W.B. Mason for the Acquisition and Installation of office furniture and fixtures to upgrade the Administrative and Operational Facility's**
- N. Resolution Authorizing the preparation and public advertising of a Request for Proposal for the services of a Consultant in connection with the Crest Drive Water Tank Project, South Orange, New Jersey**
- O. Resolution Authorizing the preparation and public advertising of a Request for Proposal for the services of a Consultant in connection with the Crest Drive Water Tank Project, South Orange, New Jersey**
- P. Resolution for Closed Session.**

11. PRESENTATIONS

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**