



**EAST ORANGE WATER COMMISSION  
BOARD OF WATER COMMISSIONERS  
AGENDA  
TUESDAY JANUARY 11, 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 December 14, 2010 Board Meeting as corrected or amended.
- B. Resolution to approve Minutes of November 9, 2010 Board Meeting as corrected or amended.

**7. STATUS OF RESOLUTIONS** – The Mayor has returned resolutions #245 through #263. All resolutions are in full force and effect.

**8. COMMUNICATIONS**

- 1) Birdsall Engineering to DEP - Lake Lowering Permit - December 2010
- 2) Bobb-Semple - Expense Claim - December 2010
- 3) DEP - Annual Allocation Assessment - December 2011
- 4) DEP - Annual Allocation Assessment SO - December 2011
- 5) DEP New Sample Requirements - December 2010
- 6) Joint Meeting Union & Essex - 2010 Annual Report - December 2010
- 7) Joint Meeting Union & Essex - 2011 Assessments - December 2010
- 8) Joseph Beckmeyer Newark Sewer Charges - December 2010
- 9) Joseph Beckmeyer Newark Water Charges - December 2010
- 10) Maplewood Township Revaluation - December 2010
- 11) Millburn Deer Hunt 2010-2011 Season
- 12) NJEIT - Loan Repayment Schedule 2011 - December 2010
- 13) NJEIT - Water Project Benefits Reporting Certification - December 2010
- 14) OPRA Request - North Munn Ave - December 2010
- 15) Shaugher Misc Sewer & Water Main Extension - December 2010
- 16) Wilentz Invoice NJEIT - December 2010

**9. COMMITTEE UPDATES**

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

**10. FINANCE COMMITTEE - Resolutions**

- A. Resolution to pay December 2010 Recurring Monthly Bills in the amount of \$103,844.85
- B. Resolution to pay December 2010 Operating Bills in the amount of \$200,034.19.
- C. Resolution for Approval of the December 2010 Payrolls.
- D. Resolution to pay December 2010 Capital Bills in the amount of \$26,525.45
- E. Resolution for February 2011 Temporary Budget in the amount of \$1,892,800.00.
- F. 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.**

- G. 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.**
- H. Resolution Authorizing Operating Expense payments to the Township of South Orange Village, pursuant to the ILSA Adoption on April 1, 1996.**
- I. Resolution to pay Shaugher Group in the amount of \$283,796.81 for various sewer and drain repairs.**
- J. Resolution to cancel water and sewer charges to the City of East Orange.**
- K. Resolution to Amend the FY 2011 Budget for the EOWC in the amount of \$837,808.62.**
- L. Resolution authorizing a contract for Harry L. Mansmann to serve as the Executive Director of the East Orange Water Commission for a term of twenty four (24) months.**
- M. Resolution appointing the President of the East Orange Board of Water Commissioners for the Year 2011.**
- N. Resolution appointing the Vice President of the East Orange Board of Water Commissioners for the Year 2011.**
- O. Resolution appointing the Secretary of the East Orange Board of Water Commissioners for the Year 2011.**
- P. Resolution appointing the Regular and Alternate Members of the Finance Committee of the East Orange Board of Water Commissioners for the Year 2011.**
- Q. Resolution appointing the Regular and Alternate Members of the Capital Committee of the East Orange Board of Water Commissioners for the Year 2011.**
- R. Resolution appointing the Regular and Alternate Members of the Personnel and IT Committees of the East Orange Board of Water Commissioners for the Year 2011.**
- S. Resolution to designate the Official Depository of East Orange Water Commission Funds and the procedure of Signing Checks and Authorizing Transfers of Water Commission Funds.**
- T. Resolution designating the Newark Star Ledger and the East Orange Record as the Official Newspapers for the publication of Public Notices for the Year 2011.**
- U. Resolution authorizing the negotiation of a contract for Professional Engineering Services for the review and Development of the East Orange water Commission Operations Management Program.**

**V. 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**