



**EAST ORANGE WATER COMMISSION
BOARD OF WATER COMMISSIONERS
AGENDA
TUESDAY JULY 19, 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 May 24, 2011 Board Meeting as corrected or amended.
- B. Resolution to approve Minutes of June 14, 2011 Board Meeting as corrected or amended.

7. STATUS OF RESOLUTIONS – The Mayor has returned resolutions #97 through #119. All resolutions are in full force and effect.

8. COMMUNICATIONS

1)

9. COMMITTEE UPDATES

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

10. FINANCE COMMITTEE - Resolutions

- A. Resolution to pay June 2011 Recurring Monthly Bills in the amount of \$261,914.22.
- B. Resolution to pay June 2011 Operating Bills in the amount of \$382,246.55.
- C. Resolution for Approval of the June 2011 Payrolls.
- D. Resolution to pay June 2011 Capital Bills in the amount of \$66,269.02.
- 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 \$685,078.13 for various sewer and drain repairs.
- I. Resolution Awarding a Contract for the Services of a Consultant in connection Professional Engineering Services for the East Orange Water Commission's Soil Conservation Project.
- J. Resolution Awarding a Contract for the Services of a Consultant in connection Professional Engineering Services for the East Orange Water Commission's Wetland Mitigation Project.

- K. Resolution Awarding a Contract for the Services of a Consultant in connection Professional Engineering Services for the East Orange Water Commission's Master Planning Study Project.**
- L. Resolution confirming the extension of the Contract between the EOWC and Check M Out Security Services and Investigations LLC for the Services of a consultant in connection with Homeland Security and Emergency Management Services.**
- M. Resolution Authorizing the preparation and public advertisement of a Request for Proposal for the Services of a consultant in connection with the Preparation of a Hydrological Study of the Watershed Property.**
- N. Resolution Authorizing the preparation and public advertisement of a Request for Proposal for the Services of a consultant in connection with the Inspection and Report of the EOWC Water Storage Facilities.**
- O. Resolution Authorizing the preparation and public advertising of a consultant in Connection with the East Orange Water Commission Solar Energy Operational System and Capital Infrastructure Improvements.**
- P. Resolution to authorize the employment of Mr. Sean M. Andres to the position of Engineering Technician Trainee.**
- Q. Resolution Authorizing the preparation and public advertisement of a Request for Proposal for the Services of a consultant in connection with the Review and Report of the EOWC Water Supply Operations.**
- R. 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**