



**EAST ORANGE WATER COMMISSION
BOARD OF WATER COMMISSIONERS
AGENDA
TUESDAY MARCH 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 February, 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 February 8, 2011 Board Meeting as corrected or amended.

7. STATUS OF RESOLUTIONS – The Mayor has returned resolutions # 25 through #39. All resolutions are in full force and effect.

8. COMMUNICATIONS

- 1) EOWC Fire Alarm Test – 99 South Grove Street.
- 2) 315 William St. - February 2011.
- 3) DEP - Insufficient Water Supply Letter - February 2011.
- 4) EOWC - OPRA Request - February 2011.
- 5) Sam McGee Joint Meeting Annual Surplus Report - March 2011.
- 6) EOWC Response - Sam McGee Joint Meeting Annual Surplus Report - March 2011.
- 7) Trombella - Customer Account Issue - February 2011.
- 8) EOWC Response Trombella - Customer Account Issue - February 2011.
- 9) Fulton Housing Bankruptcy Claim - March 2011.
- 10) Joe Beckmeyer - Newark Sewer Charges - February 2011.
- 11) Joe Beckmeyer - Newark Water Charges - February 2011.
- 12) Keeping Sewer Rates Low - February 2011.
- 13) Mr. Dipolo - Request for wage information - February 2011.
- 14) SSE&C - Airburst Contract - February 2011

9. COMMITTEES

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

10. FINANCE COMMITTEE - Resolutions

- A. Resolution to pay February 2011 Recurring Monthly Bills in the amount of \$131,129.83.
- B. Resolution to pay February 2011 Operating Bills in the amount of \$220,586.75.
- C. Resolution for Approval of the February 2011 Payrolls.
- D. Resolution to pay February 2011 Capital Bills in the amount of \$434,676.08.
- E. Resolution to pay various Revenue Reimbursements for the month of February 2011 in the amount of \$449.00.
- F. Resolution for the month of April 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 \$153,001.99 for various sewer and drain repairs.
- K. Resolution to amend the Salary Guide for FY2011 for employees of the East Orange Board of Water Commissioners.
- L. Resolution to enter into Agreements with the City of Newark for the Purchase of Bulk Water.
- M. 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