



**EAST ORANGE WATER COMMISSION  
BOARD OF WATER COMMISSIONERS  
AGENDA**

**TUESDAY JUNE 14, 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 10, 2011 Board Meeting as corrected or amended.
- B. Resolution to approve Minutes of May 24, 2011 Board Meeting as corrected or amended.

- **C. Resolution to approve Minutes of April 12, 2011 Board Meeting as corrected or amended.**

**7. STATUS OF RESOLUTIONS – The Mayor has returned resolutions #82 through #96. All resolutions are in full force and effect.**

#### **8. COMMUNICATIONS**

- 1) **City of Newark - Water Quality Report - May 2011**
- 2) **City of Newark Bulk Water Letter - June 2011**
- 3) **Dale Forde Opra Request - May 2011**
- 4) **DEP Asbestos Waiver Notice - May 2011**
- 5) **Diane Banks - Customer Inquiry - May 2011**
- 6) **EOWC Response to DEP - Water Allocation Issues - May 31, 2011**
- 7) **Flood Hazard Area Permit Application - May 2011**
- 8) **IAE Proposal - Rawley Park - May 2011**
- 9) **Joe Beckmeyer - May 2011 Water Charges**
- 10) **Joe Beckmeyer - May 2011 Sewer Charges**
- 11) **John Gross - DEP Notice - June 2011**
- 12) **NJEIT - Water Loan Payments - June 2011**
- 13) **PSE&G Capital Improvement Program Notice - May 2011**
- 14) **RAG to Matt Maffei re 4 29 11 letter from Denis Murphy - May 2011**

#### **9. COMMITTEE UPDATES**

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

#### **10. FINANCE COMMITTEE - Resolutions**

- A. **Resolution to pay May 2011 Recurring Monthly Bills in the amount of \$97,124.59**
- B. **Resolution to pay May 2011 Operating Bills in the amount of \$330,233.07.**
- C. **Resolution for Approval of the May 2011 Payrolls.**
- D. **Resolution to pay May 2011 Capital Bills in the amount of \$74,879.72.**
- E. **Resolution to pay various revenue Reimbursements for the month of May in the amount of \$3,684.27.**
- 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 \$229,936.36 for various sewer and drain repairs.
- J. Resolution to cancel water and sewer charges to the City of East Orange.
- K. Resolution to introduce the FY 2012 Temporary Budget in the amount of \$5,375,263.42
- L. Resolution to introduce the SFY 2012 Budget for the East Orange Water Commission in the amount of \$10,466,000.00.
- M. Resolution to introduce the FY 2012 thru FY 2016 Capital Improvement Budget for the East Orange Water Commission.
- N. Resolution to establish the salary guide for FY 2012 for employees of the East Orange Water Commissioners
- O. Resolution establishing water rates for FY 2012 for the Township of South Orange Village.
- P. Resolution authorizing a water and sewer rate increase effective July 1, 2010.
- Q. Resolution to Award Morris County Cooperative Pricing Council Contract Vendor – Coyne Chemical Co., Inc.
- R. Resolution to Award Morris County Cooperative Pricing Council Contract Vendor – Rio Supply, Inc..
- S. Resolution Awarding a Contract for the services of a consultant in connection with Professional Engineering Services for the City of East Orange Rawley Park Project.
- T. Resolution authorizing and ratifying the Settlement of BOARD OF WATER COMMISSIONERS OF THE CITY OF EAST ORANGE V. KEVIN SHAUGHNESSY, DOCKET NO.: ESX-LT-22320-10
- U. 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**