



**EAST ORANGE WATER COMMISSION
BOARD OF WATER COMMISSIONERS
AGENDA
TUESDAY MAY 10, 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 April 12, 2011 Board Meeting as corrected or amended.

7. STATUS OF RESOLUTIONS – The Mayor has returned resolutions #55 through #81. All resolutions are in full force and effect.

8. COMMUNICATIONS

- 1) Joe Beckmeyer - Newark Sewer Charges - April 2011
- 2) Joe Beckmeyer - Newark Water Charges - April 2011
- 3) Mrs Weber - 233 Montague Place SO - April 2011
- 4) Sal Renda - SO Notification of Operator in Charge - April 2011
- 5) SO - Steven Rother April 2011
- 6) SSEC - Response to Matt Maffia - NONC - April 2011
- 7) David Van Dam, Esq. 431 White Oak Ridge Road

9. COMMITTEE UPDATES

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

10. FINANCE COMMITTEE - Resolutions

- A. Resolution to pay April 2011 Recurring Monthly Bills in the amount of \$251,474.33
- B. Resolution to pay April 2011 Operating Bills in the amount of \$892,863.50.
- C. Resolution for Approval of the April 2011 Payrolls.
- D. Resolution to pay April 2011 Capital Bills in the amount of \$114,550.59.
- E. Resolution to pay various revenue reimbursements for the month of April in the amount of \$1,501.37.
- 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 \$ for various sewer and drain repairs.
- J. Resolution Awarding a Contract for the Services of a Consultant in connection Professional Engineering Services for the East Orange Water Commission's Solar Farm Project.

- K. Resolution Awarding a Contract for the Services of a Consultant in connection Professional Engineering Services for the East Orange Water Commission's Garden State Parkway Project.**
- L. Resolution to accept the SFY 2010 Audit Findings.**
- M. Resolution to cancel appropriated balances of Projects previously funded under the Water Utility Capital Fund that are complete and/or no longer priorities, and to refund the balance from such projects in the amount of \$806,016.50 to the Capital Improvement Fund.**
- N. 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**