

1. East Orange Water Commission Regular Meeting Agenda

Documents:

[EOWC001 - EOBWC AGENDA FOR JUNE 21 2022 MEETING \(SECOND REVISED 6.17\).PDF](#)



EAST ORANGE
BOARD OF WATER COMMISSIONERS

AGENDA
TUESDAY, JUNE 21, 2022
@5:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING PUBLIC MEETING ACT

In accordance with the Open Public Meeting Act, this Regular Board Meeting conforms to the notice requirements of NJSA 10:4-8. This is the Regular Meeting and Notice setting forth the date, time and place thereof, was publicly posted on the bulletin board in the public entry of the East Orange Board of Water Commissioners and published in the Newark Star-Ledger on February 10, 2022, and February 11, 2022, and was provided to the Record Transcript on February 7, 2022 and filed with the City Clerk of the City of East Orange on February 7, 2022.

V. RATE STATEMENT

- This is the Regular Board Meeting of The East Orange 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 Board of 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.

VI. STATUS OF RESOLUTIONS

The Mayor has returned resolutions #60-#70 from the May 17, 2022 Meeting.

VII. APPROVAL OF MINUTES

- A. Resolution to approve the Minutes of the May 17, 2022 Regular Board Meeting

VIII. REPORT OF EXECUTIVE DIRECTOR

- A. Presentations, if any
- B. Update on current capital projects
- C. Customer Service
- D. Mains Meters & Sewers

IX. EOBWC COMMITTEE REPORTS

- A. Finance Committee
- B. Capital Committee
- C. Personnel Committee
- D. Employee Training & Development Committee

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. RESOLUTIONS:

- A. RESOLUTION RATIFYING THE JUNE 2022 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$73,865.62
- B. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE JUNE 2022 OPERATING BILLS IN THE TOTAL AMOUNT OF \$2,272,174.70 TO BE PAID IN JUNE 2022
- C. RESOLUTION RATIFYING THE PAYMENT OF MAY 2022 PAYROLLS IN THE TOTAL AMOUNT OF \$282,349.28
- D. RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE MONTH OF MAY 2022 - TO BE PAID IN JUNE 2022 IN THE AMOUNT OF \$35,658.50
- E. RESOLUTION AUTHORIZING THE JULY, 2022 TEMPORARY BUDGET IN THE AMOUNT OF \$1,900,362.00
- F. RESOLUTION AUTHORIZING REVENUE REIMBURSEMENTS IN THE TOTAL AMOUNT OF \$2,383.76 TO BE ISSUED IN JUNE 2022
- G. RESOLUTION AMENDING THE AWARD OF THE PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR RESERVOIR INSPECTION SERVICES TO A COST NOT TO EXCEED EIGHTY-SEVEN THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS (\$87,195.00)

H. RESOLUTION TO RE-CLASSIFY AND APPOINT A WATER DEPARTMENT EMPLOYEE FROM ASSISTANT WATER TREATMENT PLANT OPERATOR TO WATER TREATMENT PLANT OPERATOR

I. RESOLUTION AUTHORIZING THE PROMOTION AND APPOINTMENT OF PERSONNEL

J. RESOLUTION AMENDING THE ANNUAL NOTICE OF THE MEETINGS OF THE BOARD OF WATER COMMISSIONERS OF THE CITY OF EAST ORANGE

XIII. PUBLIC COMMENT

XIV. EXECUTIVE SESSION, IF NECESSARY

A. RESOLUTION AUTHORIZING EXECUTIVE SESSION

XV. ADJOURNMENT