

1. East Orange Water Commission Regular Meeting Agenda

Documents:

[EOWC001 -FINAL JULY 19 2022 AGENDA \(7.15.22\).PDF](#)



EAST ORANGE
BOARD OF WATER COMMISSIONERS

AGENDA
TUESDAY, JULY 19, 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. The Annual Notice was amended relating to the format and location of the Board Meetings was publicly posted on the bulletin board in the public entry of the East Orange Board of Water Commissioners and published in the Record Transcript on July 14, 2022 and the Newark Star Ledger on July 16, 2022 and filed with the City Clerk of the City of East Orange on July 12, 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 #71-#80 from the June Meeting.

VII. APPROVAL OF MINUTES

A. Resolution to approve Minutes of June 21, 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 \$584,807.86
- B. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE JUNE 2022 OPERATING BILLS IN THE TOTAL AMOUNT OF \$695,533.49 TO BE PAID IN JULY 2022
- C. RESOLUTION RATIFYING THE PAYMENT OF JUNE 2022 PAYROLLS IN THE TOTAL AMOUNT OF \$297,259.31
- D. RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE MONTH OF JULY 2022 - TO BE PAID IN JULY 2022 IN THE AMOUNT OF \$10,783.25
- E. RESOLUTION AUTHORIZING THE AUGUST, 2022 TEMPORARY BUDGET IN THE AMOUNT OF ONE MILLION NINE HUNDRED THOUSAND THREE HUNDRED SIXTY-TWO DOLLARS (\$1,900,362.00)
- F. RESOLUTION AUTHORIZING REVENUE REIMBURSEMENTS IN THE TOTAL AMOUNT OF \$8,633.74 TO BE ISSUED IN JULY 2022

G. RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PROCEDURES AND THE PREPARATION OF A REQUEST FOR PROPOSALS, THE ADVERTISING, SOLICITATION OF AND RECEIPT OF SEALED COMPETITIVE CONTRACT PROPOSALS FOR THE PROVISION OF WATER QUALITY SAMPLING, ANALYTICAL LABORATORY TESTING SERVICES FOR THE EOBWC

H. RESOLUTION AUTHORIZING THE AMENDMENT TO THE MARKETING AGREEMENT BETWEEN THE BOARD OF WATER COMMISSIONERS OF THE CITY OF EAST ORANGE AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. FOR THE WATER AND SEWER LINE WARRANTY PROTECTION PROGRAM

I. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE DISINFECTION SYSTEM CONVERSION PROJECT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$582,500.00)

J. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE DETENTION BASIN AND STORM SEWER PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED EIGHTY-SEVEN THOUSAND SIX HUNDRED NINETY-FIVE DOLLARS (\$1,287,695.00)

K. RESOLUTION AUTHORIZING PERSONNEL SALARY ADJUSTMENTS

XIII. PUBLIC COMMENT

XIV. EXECUTIVE SESSION, IF NECESSARY

A. RESOLUTION AUTHORIZING EXECUTIVE SESSION

XV. ADJOURNMENT