

1. 5:00 P.M. EOWC Revised Agenda September 15 2020

Documents:

[EOWC REVISED AGENDA SEPTEMBER 15 2020.PDF](#)



EAST ORANGE
BOARD OF WATER COMMISSIONERS

AGENDA
TUESDAY, September 15, 2020
@ 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 Board 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 15, 2020 and February 18, 2020 and sent to the Record Transcript on February 13, 2020 and filed with the City Clerk of the City of East Orange on February 6, 2020 and amended by way of further public notice published in the Newark Star Ledger on ~~August 14, 2020~~ September 11, 2020 providing for the change of location and format of the meeting due to the declaration of emergency in the State of New Jersey and the City of East Orange.

Formatted: Not Highlight

V. STATUS OF RESOLUTIONS

The Mayor has returned resolutions #90 through #96.

VI. 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.

VII. APPROVAL OF MINUTES

- A. Resolution To Approve Minutes of August 18, 2020 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 & IT Committee

X. COMMUNICATIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. RESOLUTIONS:

- A. RESOLUTION RATIFYING THE AUGUST 2020 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$9,076.14
- B. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE AUGUST 2020 OPERATING BILLS IN THE TOTAL AMOUNT OF \$424,242.20 TO BE PAID IN SEPTEMBER 2020
- C. RESOLUTION RATIFYING THE PAYMENT OF AUGUST 2020 PAYROLLS IN THE TOTAL AMOUNT OF \$295,333.46 PAID IN AUGUST
- D. RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE MONTH OF AUGUST 2020 - TO BE PAID IN SEPTEMBER 2020 IN THE AMOUNT OF \$375,797.93
- ~~E. RESOLUTION APPROVING PAYMENT TO EMPLOYEE IN THE TOTAL AMOUNT OF \$ FOR THE MONTH OF AUGUST, 2020 TO BE ISSUED IN SEPTEMBER 2020~~
- E. RESOLUTION APPROVING PAYMENT TO EMPLOYEE FOR DISPUTED OUT OF TITLE PAYMENT
- F. A RESOLUTION FOR EMERGENCY REPAIR TO NO. 3 SERVICE PUMP AND MOTOR LOCATED AT THE PUMPING STATION
- G. RESOLUTION TO AWARD EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT

Formatted: Normal, Indent: Left: 0"

~~RESOLUTION AUTHORIZING THE EMERGENCY REPAIR TO NO. 3 SERVICE PUMP AND MOTOR LOCATED AT THE PUMPING STATION BY MUNICIPAL MAINTENANCE CO. AT A COST IN THE TOTAL AMOUNT NOT TO EXCEED THIRTY SEVEN THOUSAND SEVEN HUNDRED FORTY DOLLARS (\$37,740.00)~~

~~H. — RESOLUTION TO AWARD EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT TO STORR TRACTOR COMPANY IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00)~~

XIV. **PUBLIC COMMENT**

XV. **EXECUTIVE SESSION, IF NECESSARY**

A. RESOLUTION AUTHORIZING EXECUTIVE SESSION

XVI. **ADJOURNMENT**

Formatted: List Paragraph, Tab stops: Not at 1"