

1. East Orange Water Commission Regular Meeting Agenda

Documents:

[EOWC AGENDA OCTOBER 20 2020.PDF](#)



EAST ORANGE
BOARD OF WATER COMMISSIONERS

AGENDA
TUESDAY, OCTOBER 20, 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 October 16, 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.

V. STATUS OF RESOLUTIONS

The Mayor has returned resolutions # through #.

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 September 15, 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. A RESOLUTION RATIFYING THE SEPTEMBER 2020 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$373,403.56
- B. A RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE SEPTEMBER 2020 OPERATING BILLS IN THE TOTAL AMOUNT OF \$648,305.45 TO BE PAID IN OCTOBER 2020
- C. A RESOLUTION RATIFYING THE PAYMENT OF SEPTEMBER 2020 PAYROLLS IN THE TOTAL AMOUNT OF \$283,830.06 PAID IN SEPTEMBER
- D. A RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE MONTH OF SEPTEMBER 2020 - TO BE PAID IN OCTOBER 2020 IN THE AMOUNT OF \$659,183.76
- E. A RESOLUTION AUTHORIZING THE PURCHASE OF A KENWORTH CLAM TRUCK THROUGH THE USE OF A NATIONAL COOPERATIVE TO AWARD SOURCEWELL
- F. A RESOLUTION TO AWARD NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM AGREEMENT FOR THE REPAIRS ON WELL PUMPS AND ITS ASSOCIATED WATER DELIVERY SYSTEM IN AN AMOUNT NOT TO EXCEED \$300,000.00

- G. A RESOLUTION TO AWARD NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM AGREEMENT FOR THE PURCHASE OF VARIOUS BULK CHEMICALS ASSOCIATED WITH CLEAN WATER DELIVERY IN AN AMOUNT NOT TO EXCEED \$50,000.00
- H. A RESOLUTION TO AWARD NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM AGREEMENT FOR THE REPAIRS ON WELL PUMPS AND ITS ASSOCIATED WATER DELIVERY SYSTEM IN AN AMOUNT NOT TO EXCEED \$200,000.00
- I. A RESOLUTION TO AWARD NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM AGREEMENT FURNISH AND DELIVER INSTRUMENTATION EQUIPMENT, PARTS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$250,000.00
- J. RESOLUTION TO AWARD NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM AGREEMENT FURNISH AND DELIVER INSTRUMENTATION EQUIPMENT, PARTS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$100,000.00
- K. A RESOLUTION TO AWARD EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM AGREEMENT FOR THE PURCHASE OF A JOHN DEERE BACKHOE LOADER IN AN AMOUNT NOT TO EXCEED \$ 114,000.00
- L. RESOLUTION AUTHORIZING REVENUE REIMBURSEMENTS IN THE TOTAL AMOUNT OF \$ FOR THE MONTH OF SEPTEMBER, 2020 TO BE ISSUED IN OCTOBER 2020

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION, IF NECESSARY

- A. RESOLUTION AUTHORIZING EXECUTIVE SESSION

XVI. ADJOURNMENT