

1. East Orange Water Commission Regular Meeting Agenda

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**EAST ORANGE**  
**BOARD OF WATER COMMISSIONERS**

AGENDA  
TUESDAY, MAY 17, 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 #43-#59 from the April Meeting.

**VII. APPROVAL OF MINUTES**

- A. Resolution to approve Minutes of April 19, 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 MAY 2022 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$104,186.49
- B. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE MAY 2022 OPERATING BILLS IN THE TOTAL AMOUNT OF \$303,050.28 TO BE PAID IN MAY 2022
- C. RESOLUTION RATIFYING THE PAYMENT OF APRIL 2022 PAYROLLS IN THE TOTAL AMOUNT OF \$426,647.45
- D. RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE MONTH OF APRIL 2022 - TO BE PAID IN MAY 2022 IN THE AMOUNT OF \$57,936.25
- E. RESOLUTION AUTHORIZING THE JUNE, 2022 TEMPORARY BUDGET IN THE AMOUNT OF \$1,900,362.00
- F. RESOLUTION AUTHORIZING REVENUE REIMBURSEMENTS IN THE TOTAL AMOUNT OF \$5,395.07 FOR THE MONTH OF APRIL, 2022 TO BE ISSUED IN MAY 2022
- G. RESOLUTION AUTHORIZING THE SOLICITATION OF SEALED BIDS FOR THE REBID OF THE WHITE OAK RIDGE PUMPING STATION DISINFECTION CONVERSION SYSTEM PROJECT FOR THE EOBWC.

**XIII. PUBLIC COMMENT**

**XIV. EXECUTIVE SESSION, IF NECESSARY**

A. RESOLUTION AUTHORIZING EXECUTIVE SESSION

**XV. ADJOURNMENT**