

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

May 6, 2024 - 2:00 P.M.

Clinton Administration Building
Executive Office Conference Room
1851 State Route 31
Clinton, New Jersey

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the April 1, 2024 Minutes
5. Executive Director's Report
6. Communications/Correspondence
7. Unfinished Business
 - A. Manasquan Reservoir System
 1. Report on operations
 - B. Manasquan Water Treatment Plant/Transmission System
 1. Report on operations
 - C. Raritan Basin System
 1. Report on operations
 - D. Watershed Management
 1. Report on operations
8. New Business
 - A. Resolution adopting revisions to the Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Manasquan Reservoir System, to become effective July 1, 2024 (regulations found at N.J.A.C. 7:11-4.1 et seq.)

- B. Resolution adopting revisions to the Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Raritan Basin System, to become effective July 1, 2024 (regulations found at N.J.A.C. 7:11-2.1 et seq.)
- C. Resolution approving the Authority's Manasquan Reservoir System Budget for Fiscal Year 2025 (July 1, 2024-June 30, 2025).
- D. Resolution approving the Authority's Raritan Basin System Budget for Fiscal Year 2025 (July 1, 2024-June 30, 2025)
- E. Resolutions authorizing the award of a contract for the replacement of 40,000 pounds of Granular Activated Carbon at the Manasquan Water Treatment Plant, Wall Township, Monmouth County.
- F. Resolution ratifying the Executive Director's placement of the Authority's March 1, 2024-February 28, 2025 Insurance Program.

9. Authority Committee Reports

10. Public Comment

11. Executive Session - There is no need for an executive session.