

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

January 8, 2024 - 2:00 P.M.

In Office and Via Microsoft Teams Teleconference and Video Service

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 November 6, 2023 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 Program
 1. Report on operations
8. New Business
 - A. Unaudited Financial Statements Three Months Ending September 30, 2023.

- B. Resolution authorizing the award of a contract to conduct the Annual Fiscal Audit for the fiscal year ending June 30, 2024
 - C. Resolution Approving the Annual Report of the New Jersey Water Supply Authority for 2023.
 - D. Resolution accepting the Collective Bargaining Agreement between the State of New Jersey and the International Federation of Professional and Technical Engineers ("IFPTE") for the period July 1, 2023 through June 30, 2027.
 - E. Resolution accepting the Collective Bargaining Agreement between the State of New Jersey and the International Brotherhood of Electrical Workers Local 30 State Government Manager's Union ("IBEW") for the period July 1, 2023 through June 30, 2027.
 - F. Resolution authorizing execution of a D&R Canal Transmission Complex utility lease agreement with PSE&G for operation of two gas pipelines (16" & 12") under the D&R Canal in the Township of Lawrence, Mercer County PSEG21.
 - G. Resolution ratifying the actions of the Executive Director in executing a contract for emergency professional engineering services required to design a steel sheeting cut-off in the Delaware & Raritan Canal embankment near Station 505+35, Hopewell Township, Mercer County, WSA-C24010.
 - H. Resolution concerning the announcement of a closed meeting to discuss personnel matters.
9. Executive Session - There is a need for an executive session to discuss personnel matters.
10. Authority Committee Reports
11. Public Comment