

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

May 6, 2019 at 2:00 P.M.

Clinton Office - Executive Office Conference Room
1851 Route 31 North
Clinton, New Jersey

NOTE: The time from 1:00 PM to 2:00 PM has been set aside for an Audit Committee Meeting.

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the April 1, 2019 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 Protection Program
 1. Report on Operations
8. New Business
 - A. Resolution accepting the audit prepared by Mercadien, P.C. Certified Public Accountants, for the year ended June 30, 2018.

- B. Report on Unaudited Financial Statements Three Months Ending September 30, 2018.
- C. Report on Unaudited Financial Statements for Six Months Ending December 31, 2018.
- D. Resolution approving the Annual Report of the New Jersey Water Supply Authority for 2018.
- E. 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, 2019 (regulations found at N.J.A.C. 7:11-4.1 et seq.)
- F. 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, 2019 (regulations found at N.J.A.C. 7:11-2.1 et seq.)
- G. Resolution approving the Authority's Manasquan Reservoir System Budget for Fiscal Year 2020 (July 1, 2019 - June 30, 2020).
- H. Resolution approving the Authority's Raritan Basin System Budget for Fiscal Year 2020 (July 1, 2019 - June 30, 2020).
- I. Resolution accepting the Collective Bargaining Agreement between the State of New Jersey and the Communications Workers of America ("CWA") for the period July 1, 2019 through June 30, 2023.
- J. Resolution authorizing the Executive Director to negotiate and execute a contract with Roxiticus Golf Club for renewal of uninterruptible service from the Raritan Basin System.
- K. Resolution authorizing the award of construction contract WSA-B19015 for Sediment Relocation for Maintenance of the South Tower Intake Channel, a component of the Round Valley Reservoir Structures Refurbishment and Resource Preservation Project in Clinton Township, Hunterdon County.
- L. Resolution accepting a donation for project to improve water quality of the Delaware and Raritan Canal.

M. Resolution authorizing negotiation and execution of a contract to purchase a fee simple interest in a 68+ acre critical watershed parcel in Franklin Township, Hunterdon County.

9. Committee Reports - Audit Committee Report

10. Public Comment

11. Executive Session - There is a need for an Executive Session to discuss property issues.