NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

November 4, 2019 - 2:00 P.M.

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

NOTE: The time from 1:45 PM to 2:00 PM has been set aside for a Capital Projects Committee Meeting.

1. Call to Order

2. Open Public Meeting Act

3. Roll Call

4. Approval of the October 7, 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 Management Program

      1. Report on operations

8. New Business

   A. Resolution Authorizing Publication of Proposed Changes in the Authority's Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the

Manasquan Reservoir System.

B. Resolution Authorizing the Publication of Proposed Changes in the Authority's Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Raritan Basin System.

C. Resolution authorizing the placement of insurance coverage for the period of March 1, 2020 through February 29, 2021.

D. Resolution ratifying and authorizing the renewal of a Risk Management Consulting Services Agreement.

9. Authority Committee Reports

10. Public Comment

11. Executive Session – There is a need for an executive session to discuss personnel matters.