

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

November 1, 2021 - 2:00 P.M.

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

Via Teleconference

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the October 4, 2021 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, 2022 through February 28, 2023.
- D. Resolution authorizing the Executive Director to dispose of a fee simple interest in Block 9, Lots 3.05, 3.06 and 6 in Franklin Township, Somerset County.
- E. Resolution ratifying the actions of the Executive Director to procure construction services for restoration of damaged Canal embankment adjacent to the South Bound Brook Spillway in the Borough of South Bound Brook, Somerset County and at the 6-Mile Run Culvert in Franklin Township, Somerset County.

9. Authority Committee Reports

10. Public Comment

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