

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

March 2, 2020 - 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 February 3, 2020 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. Unaudited Financial Statements, Six Months Ending December 31, 2019.
 - B. Resolution authorizing a change in appointments to the Insurance Committee for the remainder of calendar year 2020.

- C. Resolution ratifying the Executive Director's placement of the Authority's March 1, 2020 - March 1, 2021 Insurance Program.
- D. 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, 2019 through June 30, 2023.
- E. Resolution authorizing execution of an agreement and an easement granting JCP&L permanent rights to extend electrical service on Authority property at the Round Valley reservoir, Clinton Township, Hunterdon County.
- F. Resolution authorizing execution of a contract to sell a fee simple interest in a portion of Block 25, Lot 17 to address an encroaching dam, Clinton Township, Hunterdon County.
- G. Resolution authorizing Amendment No. 2 to Contract No. WSA-C07012 with Princeton Hydro for additional professional engineering services required for the Delaware and Raritan Canal Stormwater Best Management Practices Implementation Project in Franklin Township and South Bound Brook Borough, Somerset County, New Jersey.

9. Committee Reports

10. Public Comment

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