

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

December 6, 2021 - 2:00 P.M.

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

By teleconference

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the November 1, 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 to adopt the New Jersey Water Supply Authority Meeting Schedule for 2022.
 - B. Resolution concerning the Vice Chair for the New Jersey Water Supply Authority.

- C. Resolution concerning the Treasurer for the New Jersey Water Supply Authority.
 - D. Resolution concerning the Secretary for the New Jersey Water Supply Authority.
 - E. Resolution concerning the Assistant Secretary for the New Jersey Water Supply Authority.
 - F. Resolution concerning the appointment of Committee Members for 2022.
 - G. Resolution authorizing Change Order No. 31 - Construction contract for Round Valley Reservoir Structures Refurbishment & Resource Preservation Project - Earthen Dam Rehabilitation & Ancillary Work, Clinton Township, Hunterdon County, New Jersey, WSA-C19030.
- 9. Authority Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is no need for an executive session.