

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

December 16, 2019 - 2:00 P.M.

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

NOTE: The time from 1:00 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 November 4, 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. Staff Report Unaudited Financial Statements at September 30, 2019
 - B. Resolution approving the 2019 Annual Report of the New Jersey Water Supply Authority.

- C. Resolution authorizing the award of a contract to conduct the Annual Financial Audit for the fiscal year ending June 30, 2020.
- D. Resolution authorizing the award of construction contract for Earthen Dam Rehabilitation & Ancillary Work Project, a component of the Round Valley Reservoir Structures Refurbishment and Resource Preservation Project in Clinton Township, Hunterdon County. WSA B19030
- E. Resolution authorizing the award of a construction contract for the Retrofitting of Four Stormwater Detention Basins in Franklin Township, Somerset County, New Jersey. WSA B20014
- F. Resolution authorizing the award of a construction contract for the Dredging of the Intake Pond and Channel at the South Branch Pumping Station and Replacement of the Ice Deflectors at the Release Structure, Clinton and Franklin Township, Hunterdon County. WSA-B20022
- G. Resolution authorizing the award of a construction contract for the Purchase and Installation of Security Video Surveillance and Appurtenant Work at the Delaware and Raritan Canal Field Office, Ewing, Mercer County. WSA Q20021
- H. Resolution authorizing Change Order No.1 - Construction contract with Aurora Environmental for Additional Activities in Connection with the Replacement of the Containment Sumps in the Spruce Run Fuel Facility Dispenser Units, Clinton Township, Hunterdon County WSA-C19001
- I. Resolution authorizing award of a Construction Contract for replacement of Package Terminal Air Conditioning with Hydronic Heat Through-the-Wall Units at the Spruce Run Administration Building, Clinton Township, Hunterdon County. WSA-B20019
- J. Resolution authorizing the Executive Director to enter into a purchase agreement for Polyaluminum Chloride for the Manasquan Water Treatment Plant, Wall Township, Monmouth County.
- K. Resolution accepting Stormwater Mitigation Proceeds from the Delaware and Raritan Canal Commission for the purpose of implementing the Dellwood Lane Storm Water Basin Retrofit, a water quality improvement project in the Delaware and Raritan Canal Watershed.
- L. Resolution to adopt the New Jersey Water Supply Authority Meeting Schedule for 2020.

- M. Resolution concerning the Vice Chair for the New Jersey Water Supply Authority.
 - N. Resolution concerning the Treasurer for the New Jersey Water Supply Authority.
 - O. Resolution concerning the Secretary for the New Jersey Water Supply Authority.
 - P. Resolution concerning the appointment of Committee Members for 2020.
 - Q. Resolution authorizing Change Order No. 3 - Construction contract for Round Valley Reservoir Structures Refurbishment & Resource Preservation Project - North and South Dam Abutment Grouting, Clinton Township, Hunterdon County, New Jersey. WSA-C19007
 - R. Resolution concerning the appointment of an Executive Director.
- 9. Authority Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is a need for an executive session to discuss personnel matters.