

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

February 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 December 7, 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. Resolution authorizing the award of a contract to conduct the Annual Fiscal Audit for the fiscal year ending June 30, 2021.

- B. Resolution to amend the by-laws of the New Jersey Water Supply Authority.
- C. Resolution authorizing the Executive Director to enter into a purchase agreement for Polyaluminum Chloride for the Manasquan Water Treatment Plant, Wall Township, Monmouth County.
- D. Resolution authorizing the Executive Director to enter into a contract for the replacement of an underground fuel oil storage tank with an above ground tank at the Manasquan Water Treatment Plant, Wall Township, Monmouth County.
- E. Resolution authorizing the award of a construction contract for the Dellwood Lane Detention Basin Retrofit in Franklin Township, Somerset County, New Jersey, WSA B21003.

9. Committee Reports

10. Public Comment

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