

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

October 4, 2021 - 2:00 P.M.

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

NOTE: The time from 1:15 PM to 2:00 PM has been set aside for a Finance Committee Meeting.

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the September 13, 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
 1. Raritan Basin System

8. New Business

- A. Resolution authorizing the execution of an Insurance Agent/Broker Services Agreement
- B. Resolution accepting Stormwater Mitigation Proceeds from the Delaware and Raritan Canal Commission for the purpose of implementing water quality improvement projects for the Delaware and Raritan Canal.
- C. Resolution authorizing the Executive Director to dispose of a fee simple interest in a portion of Block 25, Lot 17 to address an encroaching dam, Clinton Township, Hunterdon County.

9. Authority Committee Reports

10. Public Comment

11. Executive Session