

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

September 13, 2021

Via Teleconference
Clinton Office – Executive Office Conference Room
1851 Route 31 North
Clinton, New Jersey

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the July 12, 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. Report on Operations
8. New Business
 - A. Resolution authorizing the execution of a Risk Management Consulting Services Agreement.
 - B. Resolution authorizing the Executive Director to negotiate and execute a contract with the NJ American/Roxbury Water Company for renewal of uninterruptible service from the Raritan Basin System.

- C. Resolution authorizing execution of a D&R Canal Transmission Complex utility lease agreement with Ewing Lawrence Sewerage Authority for continued maintenance and operation of two sewer lines crossing under and adjacent to the D&R Canal in the Township of Lawrence, Mercer County.
 - D. Resolution authorizing the award of a construction contract for the Spruce Run Reservoir Discharge Channel Clearing Project in Union Township and Town of Clinton, Hunterdon County, WSA-C22000.
 - E. Resolution ratifying the actions of the Executive Director in executing a construction contract required for the emergency construction services for replacement of the left sluice gate at the South Bound Brook Lock on the Delaware and Raritan Canal in South Bound Brook, Somerset County, New Jersey.
- 9. Authority Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is no need for an Executive Session.