

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

December 7, 2020 - 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 2, 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 Program
 1. Report on operations
8. New Business
 - A. Staff Report Unaudited Financial Statements at September 30, 2020.
 - B. Resolution approving the 2020 Annual Report of the New Jersey Water Supply Authority.

- C. Resolution authorizing the award of a contract for the replacement of 40,000 pounds of Granular Activated Carbon at the Manasquan Water Treatment Plant.
- D. Resolution authorizing the Executive Director to execute an agreement with the New Jersey Department of Environmental Protection for the project "Watershed Restoration and Protection Plan for Spruce Run Reservoir."
- E. Resolution to adopt the New Jersey Water Supply Authority Meeting Schedule for 2021.
- F. Resolution concerning the Vice Chair for the New Jersey Water Supply Authority.
- G. Resolution concerning the Treasurer for the New Jersey Water Supply Authority.
- H. Resolution concerning the Secretary for the New Jersey Water Supply Authority.
- I. Resolution concerning the Assistant Secretary for the New Jersey Water Supply Authority.
- J. Resolution concerning the appointment of Committee Members for 2021.
- K. Resolution authorizing the Executive Director to negotiate and execute a contract with Trump National Golf Club for renewal of uninterruptible service from the Raritan Basin System.

- 9. Authority Committee Reports
- 10. Public Comment
- 11. Executive Session - There is no need for an executive session.