

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

February 7, 2022 - 2:00 P.M.

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

Via Teleconference

**NOTE: The time from 1:00 PM to 2:00 PM has been set aside for an Audit Committee Meeting, by phone.**

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the December 6, 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 Executive Director to negotiate and execute a contract with Trump National Golf Club for renewal of uninterruptible service from the Raritan Basin System.

B. Resolution authorizing the Executive Director to enter into a purchase agreement for Polyaluminum Chloride for the Manasquan Water Treatment Plant, Wall Township, Monmouth County.

9. Committee Reports

10. Public Comment

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