

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

April 5, 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 February 1, 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. Unaudited Financial Statements, Six Months Ending December 31, 2020.
 - B. Resolution ratifying the Executive Director's placement of the Authority's March 1, 2021 - March 1, 2022 Insurance Program.

- C. Resolution authorizing the Executive Director to negotiate and execute a contract with Stonebridge Community Association, Inc. for renewal of uninterruptible service from the Raritan Basin System.
 - 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 and Mulhockaway Creek."
 - E. Resolution authorizing the Executive Director to execute an agreement with the United States Department of Agriculture-Natural Resources Conservation Service ("USDA-NRCS") for the project "Watershed Restoration and Protection Plan for Spruce Run Reservoir and Mulhockaway Creek."
 - F. Resolution authorizing the Executive Director to amend the contract agreement with Montclair State University for additional analytical services in the amount of \$55,080 for services related to the US Geological Survey Matching Grant Funded Project "Downstream Fate and Transport of Cyanobacteria and Cyanotoxins in the Raritan River Basin, New Jersey."
 - G. Resolution authorizing the Executive Director to enter into a purchase order agreement for the purchase of one new 2021 or newer tandem dump truck for the Raritan Basin System.
 - H. Resolution authorizing the award of a contract for the replacement of 40,000 pounds of Granular Activated Carbon at the Manasquan Water Treatment Plant.
 - I. Resolution authorizing the award of a contract for professional engineering services for the D&R Canal Water Quality Improvement Project via Cedar Grove Brook Overflow Weir Structural Improvements in Franklin Township, Somerset County, RFP WSA-R21002.
 - J. Resolution authorizing the award of a contract for Professional Engineering Services for Instrumentation Improvements at the Manasquan Reservoir Dam, Howell Township, Monmouth County, RFP WSA-R21010.
9. Committee Reports
10. Public Comment
11. Executive Session - There is no need for an Executive Session