

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

April 4, 2022 - 2:00 P.M.

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

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the February 7, 2022 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 award of a contract to conduct the Annual Fiscal Audit for the fiscal year ending June 30, 2022.
 - B. Resolution ratifying the Executive Director's remarketing and placement of the Authority's March 1, 2022 - March 1, 2023 Insurance Program.

- C. Resolution authorizing execution of a D&R Canal Transmission Complex utility lease amendment with Princeton University, known as Princeton 1.
- D. Resolution authorizing the Executive Director to negotiate and execute a contract with Ridge at Back Brook for renewal of uninterruptible service from the Raritan Basin System.
- E. Resolution authorizing the Executive Director to negotiate and execute a contract with Princeton University - Plasma Physics Laboratory, for renewal of uninterruptible service from the Raritan Basin System.
- F. Resolution consenting to the proposed adoption of the KRE Mine Hill amendment to the Northeast and Upper Raritan Water Quality Management Plans.
- G. Resolution authorizing Change Order No. 001 to the construction contract WSA-C21023 for the Rehabilitation of the Landing Lane Spillway at Station 2999+50 of the Delaware and Raritan Canal, City of New Brunswick, Middlesex County, New Jersey.
- H. Resolution authorizing the renewal of a Purchase Order Agreement to conduct janitorial cleaning services at the Spruce Run Administration, Annex and Watershed Protection office buildings located at 1851, 1855 & 1859 Highway 31, Clinton, New Jersey.
- I. Resolution authorizing the purchase of two Power Trac slope mowers for maintenance of the Raritan Basin Dams, Clinton Township, Hunterdon County, WSA-B22021.

9. Committee Reports

10. Public Comment

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