

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

April 1, 2024 - 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 March 4, 2024 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 issuance of not exceeding \$50,000,000 subordinate bonds (Delaware and Raritan System) (Spruce Run Reservoir Structures Refurbishment and Resource Preservation Project) of the New Jersey Water Supply Authority and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith.

- B. Resolution authorizing the award of a construction contract for the Replacement of Traveling Water Screens at the South Branch Pumping Station, Clinton Township, Hunterdon County, New Jersey, WSA-B24018.
- C. Resolution authorizing negotiation and execution of a contract to purchase a fee simple interest a 9+ acre critical watershed parcel in Clinton Town, Hunterdon County.

9. Authority Committee Reports

- A. The Watershed Lands Acquisition Committee met on March 18 to discuss a potential property purchase.

10. Public Comment

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