

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

July 11, 2022 at 2:00 P.M.

Clinton Office - Executive Office Conference Room  
1851 Route 31 North  
Clinton, New Jersey

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the May 2, 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 Protection Program
    1. Report on Operations
8. New Business
  - A. Unaudited Financial Statements Nine Months Ending March 31, 2022.
  - B. Resolution ratifying the Executive Director's placement of an extension of builder's risk insurance coverage for the Round Valley Embankment Rehabilitation Project.
  - C. Resolution ratifying the Executive Director's placement of the Authority's Insurance policies for two underground storage tanks and a drone.

D. Resolution authorizing the Executive Director to negotiate and execute a contract with the Trenton Country Club for renewal of uninterruptible service from the Raritan Basin System (RBS-12F).

9. Committee Reports

10. Public Comment

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