

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

June 7, 2021 at 2:00 P.M.

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

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 May 3, 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 Protection Program
 1. Report on Operations
8. New Business
 - A. Report on Unaudited Financial Statements for Nine Months Ending March 31, 2021.

- B. Resolution authorizing the Executive Director to execute an agreement with the Rutgers Cooperative Extension Water Resources Program for the project "Watershed Restoration and Protection Plan for Spruce Run Reservoir and Mulhockaway Creek".
 - C. Resolution authorizing the Executive Director to execute an agreement with the United States Department of Agriculture - Natural Resources Conservation Service for the project "Protecting Source Water in the Raritan Basin".
 - D. Resolution authorizing the Executive Director to enter into a purchase order agreement for the purchase of one new Bobcat S770 T4 rubber tire skid steer loader or Authority approved equal, including attachments, for the Raritan Basin System.
 - E. Resolution authorizing the award of construction contract WSA-B21023 for rehabilitation of the Landing Lane Spillway at Station 2999+50 of the Delaware and Raritan Canal in the City of New Brunswick, Middlesex County.
- 9. Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is no need for an Executive Session.