

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

June 5, 2023 - 2:00 P.M.

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

**NOTE: The time from 1:30 PM to 2:00 PM has been set aside for an Audit Committee Meeting.**

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the May 1, 2023 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 Nine Months Ending March 31, 2023.

B. Resolution authorizing the Executive Director to enter into a "Sole Source" contract for the Purchase and Operations of Two (2) Boat Cleaning Stations for Spruce Run Reservoir, Clinton Township, Hunterdon County and Manasquan Reservoir, Howell Township, Monmouth County.

C. Resolution authorizing the award of construction contract WSA-B23022M for Instrumentation Improvements at the Manasquan Dam, Howell Township, Monmouth County.

D. Resolution authorizing the award of construction contract WSA-C23004 for Long Term Stabilization of the Delaware and Raritan Canal's Western Embankment from Station 156+00 to 207+00, Phase I, Stockton Borough, Hunterdon County.

9. Committee Reports

10. Public Comment

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