

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

June 3, 2024 - 2:00 P.M.

Clinton Administration Building
Executive Office Conference Room
1851 State Route 31
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 6, 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. Unaudited Financial Statements for the Nine Months Ending March 31, 2024.

- B. Resolution authorizing the Executive Director to execute an agreement with the State of New Jersey, Office of Emergency Management for a FEMA Flood Mitigation Assistance Grant for the Spruce Run Reservoir Dam Grouting Project.
- C. Resolution authorizing the Executive Director to execute contract WSA-C24031 for analytical laboratory services for the NJDEP Grant-Funded Project "Spruce Run Reservoir Characterization Plan."
- D. Resolution authorizing Change Order No. 002 for additional repairs or modifications necessary for the rehabilitation of four of the main pumps for contract WSA-C23014 for the Rehabilitation of Pumps 4, 5, 7 and 8 at the South Branch Pumping Station, Hunterdon County, New Jersey.

9. Authority Committee Reports

10. Public Comment

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