

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

March 6, 2023 - 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 January 9, 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. Resolution accepting the audit prepared by Mercadien, P.C. Certified Public Accountants, for the year ended June 30, 2022.
 - B. Resolution approving the 2022 Annual Report of the New Jersey Water Supply Authority.
 - C. Resolution authorizing the Executive Director to enter into a purchase agreement for Polyaluminum Chloride

for the Manasquan Water Treatment Plant, Wall Township, Monmouth County.

- D. Resolution authorizing the Executive Director to enter into a purchase agreement for Sodium Hypochlorite for the Manasquan Water Treatment Plant, Wall Township, Monmouth County.
- E. Resolution authorizing the award of a contract for professional engineering services required for the design of an aeration system to improve water quality at the Manasquan Reservoir, Howell Township, Monmouth County, WSA-R23002M.
- F. Resolution authorizing the renewal of a purchase order agreement for janitorial cleaning services at the Spruce Run Administration, Annex and Watershed Protection Office buildings located at 1851, 1855 & 1859 Highway 31, Clinton, New Jersey.
- G. Resolution authorizing the renewal of a purchase order agreement for janitorial cleaning services at the D&R Canal Office located in Ewing, New Jersey.
- H. Resolution authorizing the award of contract for the purchase and installation of eleven sluice gates along the D&R Canal, Franklin Township & South Bound Brook, Somerset County.
- I. Resolution ratifying the actions of the Executive Director in executing a construction contract required for emergency procurement for electrical testing and maintenance at the South Branch Pumping Station in the Township of Clinton, Hunterdon County, New Jersey, WSA-C23017.
- J. Resolution authorizing the award of a construction contract for the rehabilitation of pumps 4, 5, 7 & 8 at the South Branch Pumping Station, Clinton Township, Hunterdon County, New Jersey, WSA-C23014.

9. Committee Reports

10. Public Comment

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