

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

March 4, 2024 - 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 February 5, 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 Six Months Ending December 31, 2023.
 - B. Resolution authorizing submission of one or more loan applications to the New Jersey Infrastructure Bank Financing Program (Program) to finance Spruce Run Reservoir Structures Refurbishment and Resource Preservation Project.

9. Authority Committee Reports

10. Public Comment

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