

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

May 3, 2021 at 2:00 P.M.

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

Via Teleconference

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the April 5, 2021 minutes
5. Approval of the April 19, 2021 special meeting minutes
6. Executive Director's Report
7. Communications/Correspondence
8. 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
9. New Business
 - A. Resolution adopting revisions to the Schedule of Rates, Charges and Debt Service Assessments for the Sale of

Water from the Manasquan Reservoir System, to become effective July 1, 2021 (regulations found at N.J.A.C. 7:11-2.1 et seq.)

- B. Resolution adopting revisions to the Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Raritan Basin System, to become effective July 1, 2021 (regulations found at N.J.A.C. 7:11-2.1 et seq.)
 - C. Resolution approving the Authority's Manasquan Reservoir System Budget for Fiscal Year 2022 (July 1, 2021 - June 30, 2022).
 - D. Resolution approving the Authority's Raritan Basin System Budget for Fiscal Year 2022 (July 1, 2021 - June 30, 2022).
 - E. Resolution authorizing the award of a contract for Professional Consulting Services required for the Aquatic Plant Management of the Delaware and Raritan Canal (D&R Canal) in Hunterdon, Mercer, Somerset and Middlesex Counties, New Jersey, RFP WSA-R21028.
 - F. Resolution authorizing the award of a contract for professional engineering services required for the Rehabilitation of Four Pump Assemblies, Mechanical and Electrical Upgrades at the South Branch Pumping Station; Clinton Township, Hunterdon County, WSA-21008.
- 10. Committee Reports
 - 11. Public Comment
 - 12. Executive Session - There is no need for an Executive Session.