

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

May 2, 2022 at 2:00 P.M.

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

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the April 4, 2022 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 Protection Program
 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, 2021.
 - B. Resolution approving the 2021 Annual Report of the New Jersey Water Supply Authority.
 - C. Unaudited Financial Statements Three Months Ending September 30, 2021.

- D. Unaudited Financial Statements Three Months Ending December 31, 2021.
 - E. 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, 2022 (regulations found at N.J.A.C. 7:11-2.1 et seq.)
 - F. 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, 2022 (regulations found at N.J.A.C. 7:11-2.1 et seq.)
 - G. Resolution approving the Authority's Manasquan Reservoir System Budget for Fiscal Year 2023 (July 1, 2022 - June 30, 2023).
 - H. Resolution approving the Authority's Raritan Basin System Budget for Fiscal Year 2023 (July 1, 2022 -June 30, 2023).
 - I. Resolution authorizing the Executive Director to execute a quit claim deed for Block 22, Lot 1 in Readington Township, Hunterdon County, to confirm the Authority's property interest as an easement interest only.
 - J. Resolution authorizing Change Order No. 1 - Construction contract for Round Valley Reservoir Structures Refurbishment & Resource Preservation Project - Earthen Dam Rehabilitation & Ancillary Work, Clinton Township, Hunterdon County, New Jersey, WSA-C19030.
 - K. Resolution to amend Resolution 2393 adopted on May 6, 2019.
- 9. Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is no need for an Executive Session.