

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

May 1, 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 March 6, 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. Unaudited Financial Statements Three Months Ending September 30, 2022.
 - B. Unaudited Financial Statements Six Months Ending December 31, 2022.

- C. 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, 2023 (regulations found at N.J.A.C. 7:11-4.1 et seq.)
 - D. 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, 2023 (regulations found at N.J.A.C. 7:11-2.1 et seq.)
 - E. Resolution approving the Authority's Manasquan Reservoir System Budget for Fiscal Year 2024 (July 1, 2023 - June 30, 2024).
 - F. Resolution approving the Authority's Raritan Basin System Budget for Fiscal Year 2024 (July 1, 2023 - June 30, 2024).
 - G. Resolution modifying the Authority's existing Physical Fixed Asset definition to cover a physical item having an original cost of five thousand (\$5,000) dollars or more and an expected useful life of three (3) years or more.
 - H. Resolution authorizing the Executive Director to negotiate and execute a contract with the Raritan Valley Country Club for renewal of uninterruptible service from the Raritan Basin System (RBS-23B).
 - I. Resolution ratifying the Executive Director's placement of the Authority's March 1, 2023 - March 1, 2024 Insurance Program.
 - J. Resolution authorizing the award of construction contract WSA-B23011 for Rehabilitation of the Six Mile Run Culvert at Station 2298+17 of the Delaware and Raritan Canal in Franklin Township, Somerset County, New Jersey.
 - K. Resolution concerning the compensation of the Executive Director.
- 9. Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is a need for an Executive Session to discuss personnel matters.