

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

September 12, 2022

In Office and Via Microsoft Teams Teleconference and Video Service

Clinton Office - Clinton Administration Annex Building

1855 Route 31 North

Clinton, New Jersey

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the July 11, 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 Management
 1. Report on Operations
8. New Business
 - A. Resolution authorizing the award of a contract for the refurbishing of a single stage vertical turbine pump at the Manasquan River Intake Facility, Wall township, Monmouth County, NJ, WSA C22032M.

- B. Resolution authorizing the Executive Director to enter into contract WSA C230002M: Sediment Removal, Manasquan Reservoir Water Supply Intake Pump Station, Wall Township, Monmouth County.
 - C. Resolution authorizing the Executive Director to enter into contract WSA C23001M for Maintenance and Repairs of Two FMC Model 45A Traveling Water Screens at the Manasquan River Intake at the Manasquan Water Supply System, 2061 Hospital Road, Allenwood, Monmouth County, New Jersey.
 - D. Resolution authorizing execution of a D&R Canal Transmission Complex utility lease agreement with Sunoco Pipeline LP for operation of a 14-inch pipeline transmission line under and adjacent to the D&R Canal in three separate crossings in the Counties of Mercer, Middlesex and Somerset. (SUNOCO1)
 - E. Resolution authorizing the Executive Director to execute a contribution agreement between the Authority and the United States Department of Agriculture - Natural Resources Conservation Service to provide conservation technical assistance in the Raritan Basin.
- 9. Authority Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is no need for an Executive Session.