

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

January 9, 2023 - 2:00 P.M.

In Office and Via Microsoft Teams Teleconference and Video Service

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 November 7, 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 Program
 1. Report on operations
8. New Business
 - A. Resolution authorizing the award of a contract to conduct the Annual Fiscal Audit for the fiscal year ending June 30, 2023.

- B. Resolution authorizing the Executive Director to execute a grant agreement with the New Jersey Department of Environmental Protection for the project "Spruce Run Reservoir Characterization Plan."
 - C. Resolution authorizing the Executive Director to execute a grant agreement with the New Jersey Department of Environmental Protection for the project "Agricultural BMPs-Spruce Run Reservoir Watershed."
 - D. Resolution authorizing the Executive Director to execute a grant agreement with the New Jersey Department of Environmental Protection for the project "Boat Cleaning Stations for AIS Prevention."
 - E. Resolution authorizing Amendment No. 14 to Contract WSA-C16023 for Professional Engineering Services required for the Round Valley Reservoir Structures - Rehabilitation and Resource Preservation Project.
 - F. Resolution authorizing Change Order No. 7 to Contract WSA-C17012 with J.F. Brennan Company, Inc. for the Dredging of the Delaware and Raritan Canal from Kingston (Station 1862+00) to Amwell Road (Station 2418+00).
 - G. Resolution authorizing Change Order No. 54 - Construction contract for Round Valley Reservoir Structures Refurbishment and Resource Preservation Project - Earthen Dam Rehabilitation and Ancillary Work, Clinton Township, Hunterdon County, New Jersey, WSA-C19030.
- 9. Authority Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is no need for an executive session.