

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

April 3, 2017 at 2:00 P.M.

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

NOTE: The time from 1:15 PM to 1:45 PM has been set aside for a Capital Projects Committee Meeting. The time from 1:45 PM to 2:00 PM has been set aside for an Audit Committee Meeting.

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the March 6, 2017 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 authorizing the award of a contract to conduct the Annual Financial Audit for the fiscal year ending June 30, 2017.

- B. Resolution authorizing the Executive Director to negotiate and execute a contract with Trenton Country Club for renewal of uninterruptible service from the Raritan Basin System.
- C. Resolution authorizing the Executive Director to negotiate and execute a contract with the Princeton University, Plasma Physics Laboratory for renewal of uninterruptible service from the Raritan Basin System.
- D. Resolution authorizing the issuance of not exceeding \$75,000,000 subordinate bonds (Delaware and Raritan System - Series 2018) (Structures Rehabilitation Project) of the New Jersey Water Supply Authority and providing for their sale to the New Jersey Environmental Infrastructure Trust and the state of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith.
- E. Resolution authorizing the issuance of not exceeding \$52,000,000 subordinate bonds (Delaware and Raritan System - Series 2018) (Dredging Project) of the New Jersey Water Supply Authority and providing for their sale to the new Jersey Environmental Infrastructure Trust and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith.
- F. Resolution ratifying the actions of the Executive Director awarding a contract for emergency procurement of professional engineering services required for repairs to the seepage in the Canal embankment adjacent to the Griggstown waste gate at Station 2083+40 of the Delaware and Raritan Canal in Franklin Township.
- G. Resolution ratifying the actions of the Executive Director awarding a contract for emergency procurement of professional engineering services required for repairs to the seepage in and under the stone masonry retaining wall at Station 411+37 of the Delaware and Raritan Canal in West Amwell Township, Hunterdon County.

- 9. Committee Reports
- 10. Public Comment
- 11. Executive Session