

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

August 2, 2010

Manasquan Water Supply System
Administration Building Conference Room
Hospital Road
Wall, New Jersey

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the June 7, 2010 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 Issuance of not Exceeding \$3,500,000 Subordinate Bonds (Delaware an Raritan System - Series 2010) 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

- B. Resolution authorizing the award of a Contract for the Cultural Resources Services for the Dredging of the Delaware and Raritan Canal from Kingston to Amwell Road, Franklin Township, Somerset County
- C. Resolution to award a contract for the rehabilitation of the Workhouse and Rooster Coop Spillways on the Delaware and Raritan Canal in Hopewell Township, Mercer County and West Amwell Township, Hunterdon County
- D. Resolution authorizing the Executive Director to amend Contract Number WSA C07015 with Camp Dresser & McKee for professional engineering services for the rehabilitation of the ozone system at the Manasquan Water Treatment Plant, Wall Township, Monmouth County
- E. Resolution authorizing the Renewal of a Risk Management Consulting Services Agreement

9. Authority Committee Reports

10. Public Comment

11. Executive Session - There is a need for Executive Session to discuss legal matters