

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

April 1, 2019 - 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 4, 2019 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 Executive Director to vacate an Island Farm Weir flowage easement along the Raritan River on Block 303, Lot 16.04, Borough of Manville, Somerset County.
 - B. Resolution authorizing the Executive Director to enter into a contract for the replacement of 40,000 pounds of Granular Activated Carbon at the Manasquan Water

Treatment Plant, Wall Township, Monmouth County.

- C. Resolution authorizing the Executive Director to enter into a contract for Check Valve Replacement and Additional Piping Improvements at the Manasquan Water Treatment Plant, Wall Township, Monmouth County.
- D. Resolution authorizing the Executive Director to enter into a contract for the 2019 Manasquan Reservoir Pilot Hydrilla Treatment Program.

9. Committee Reports

10. Public Comment

11. Executive Session - There is no need for an Executive Session.