

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

August 5, 2019

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

NOTE: The time from 1:00 PM to 1:15 PM has been set aside for a Personnel Committee Meeting and the time from 1:15 PM to 2:00 PM has been set aside for a Capital Projects Committee Meeting.

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the May 6, 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. Unaudited Financial Statements for the nine months ending March 31, 2019.

- B. Resolution authorizing the Executive Director to negotiate and execute a contract with Mercer County Park Commission for renewal of uninterruptible service from the Raritan Basin System.
  - C. Resolution authorizing the Executive Director to Amend (Amendment No.10) Contract WSA-C09012 for Professional Engineering Services required for the dredging of the Delaware and Raritan Canal from Kingston (Station 1862+00) to Amwell Road (Station 2418+00) in Franklin Township, Somerset County.
  - D. Resolution authorizing execution of a D&R Canal Transmission Complex utility lease agreement with PSE&G for operation of a six-inch gas transmission line under the D&R Canal in the Township of Lawrence, Mercer County.
- 9. Authority Committee Reports
  - 10. Public Comment
  - 11. Executive Session - There is a need for an Executive Session.