

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

February 4, 2019 - 2:00 P.M.

Clinton Administration Building
Executive Office Conference Room
1851 State Route 31
Clinton, New Jersey

NOTE: The time from 1:30 PM to 2:00 PM has been set aside for a Finance Committee Meeting.

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the December 3, 2018 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 accepting a donation for project to improve water quality of the Delaware and Raritan Canal.

B. Resolution authorizing the Executive Director to execute Amendment No. 1 to Contract WSA-R13005 for professional engineering services required for Long Term Stabilization of the Delaware and Raritan Canal's Western Embankment from Station 156+00 to Station 207+00 in Stockton Borough, Hunterdon County.

C. Resolution authorizing the Executive Director to enter into a purchase agreement for Polyaluminum Chloride for the Manasquan Water Treatment Plant, Wall Township, Monmouth County.

9. Committee Reports

10. Public Comment

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