

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

March 4, 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 February 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 ratifying the Executive Director's placement of the Authority's March 1, 2019 - March 1, 2020 Insurance Program.
 - B. Resolution authorizing the Executive Director to negotiate and execute a contract with Township of East Brunswick for renewal of uninterruptible service from the Raritan Basin System.

- C. Resolution accepting a donation for a project to improve water quality of the Delaware and Raritan Canal.
- D. Resolution consenting to the proposed Water Quality Management ("WQM") Plan Amendment entitled Proposed Amendment to the Northeast and Upper Raritan Water Quality Management Plans for three existing developments in Mine Hill Township, Morris County (Randall Avenue Neighborhood, Thomastown Road/Valley View and Alpine Valley Neighborhood Phase 2).
- E. Resolution authorizing the award of construction contract WSA-R19007 for North and South Dam Abutment Grouting, a component of the Round valley Reservoir Structures Refurbishment and Resource Preservation Project in Clinton Township, Hunterdon County.
- F. Resolution authorizing the award of contract WSA-R19005 for Professional Services required for background screening of contractors and consultants for the Round Valley Reservoir Structures Refurbishment and Resource Preservation Project.
- G. Resolution authorizing the award of a construction contract for the replacement of the Spruce Run fuel facilities dispenser units, Clinton Township, Hunterdon County.

9. Committee Reports

10. Public Comment

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