NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

November 6, 2017 - 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 October 2, 2017 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 Program

      1. Report on operations

8. New Business

   A. Resolution authorizing the Executive Director to enter into a contract for Distribution System Pumping Improvements at the Manasquan Water Treatment Plant, Wall Township, Monmouth County.

   B. Resolution authorizing the Executive Director to execute Amendment No. 8 to 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.

C. Resolution authorizing the renewal of the Authority's Insurance Coverage for the period of March 1, 2018 through February 28, 2019.

D. Resolution Authorizing Publication of Proposed Changes in the Authority’s Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Manasquan Reservoir System.

E. Resolution Authorizing the Publication of Proposed Changes in the Authority’s Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Raritan Basin System.

9. Authority Committee Reports

10. Public Comment

11. Executive Session