

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

September 9, 2019

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 August 5, 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 consenting to the proposed Upper Raritan Water Quality Management ("WQM") Plan Amendment Concerning Rocky Hill Borough and Montgomery Township.
  - B. Resolution authorizing the award of construction contract WSA Q20010M Sediment Removal Manasquan Reservoir Water Supply Intake Pump Station, Wall Township, Monmouth County.

- C. Resolution authorizing the award of construction contract WSA-B20000 for Round Valley Reservoir Electrical Services Upgrades, Township of Clinton, Hunterdon County.
  - D. Resolution accepting the Collective Bargaining Agreement between the State of New Jersey and the International Federation of Professional and Technical Engineers ("IFPTE") for the period July 1, 2019 through June 30, 2023.
- 9. Authority Committee Reports
  - 10. Public Comment
  - 11. Executive Session - There is no need for an Executive Session.