

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

August 7, 2023 - 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 June 5, 2023 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 authorizing Change Order No. 66 - Construction contract for Round Valley Reservoir Structures Refurbishment & Resource Preservation Project - Earthen Dam Rehabilitation & Ancillary Work, Clinton Township, Hunterdon County, New Jersey, WSA-C19030.
9. Committee Reports
10. Public Comment
11. Executive Session - There is no need for an Executive Session.