

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

August 5, 2024 - 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 3, 2024 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 Amendment No. 1 to Contract WSA-C22031 for professional engineering services required for the Rehabilitation of the Prallsville Culvert Pit and Miscellaneous Components on the Delaware and Raritan Canal, Stockton Borough, Hunterdon County, New Jersey.

- B. Resolution Authorizing Amendment No. 1 to the Contract WSA-C13014 for Cultural Resource Services Required for the Reconstruction of Various Sections of the Embankment on the Delaware and Raritan Canal between Raven Rock Lock and Prallsville Lock, Delaware Township, Hunterdon County, New Jersey

9. Authority Committee Reports

10. Public Comment

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