

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

December 2, 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 November 4, 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 the award of a contract for the refurbishing of a single stage vertical pump located at the water treatment plant of the Manasquan Water Supply System, Wall Township, Monmouth County, New Jersey, WSA C25017M.

- B. Resolution authorizing the award of construction contract WSA-B25019 for Removal of an Existing 5000-gallon Heating Oil Underground Storage Tank (UST) at the Spruce Run Administration Building in Clinton Township, Hunterdon County, New Jersey.
- C. Resolution authorizing the award of contract WSA-C24022 for construction services required for the Spruce Run Reservoir Resource Preservation-Foundation Grouting Project, Clinton Township, Town of Clinton, and Union Township, Hunterdon County, New Jersey.
- D. Resolution authorizing the purchase of one (1) new Power Trac Model 1850 mower/tractor with 90-inch finish cutting width including attachments or functional equivalent, WSA C25004.
- E. Resolution ratifying the actions of the Executive Director in executing a contract required for emergency procurement for an algaecide application using chelated copper at the Manasquan Reservoir in Howell Township, Monmouth County, New Jersey, WSA-C25022M.
- F. Resolution authorizing the award of a contract to conduct the Annual Fiscal Audit for the fiscal year ending June 30, 2025.
- G. Resolution Approving the Annual Report of the New Jersey Water Supply Authority for 2024.
- H. Resolution authorizing Change Order No. 71-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. Authority Committee Reports

10. Public Comment

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