

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

February 3, 2020 - 2:00 P.M.

Clinton Administration Building
Executive Office Conference Room
1851 State Route 31
Clinton, New Jersey

NOTE: The time from 1:15 PM to 2:00 PM has been set aside for a Capital Projects Committee Meeting.

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the December 16, 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 authorizing the placement of builder's risk insurance coverage for the Round Valley Embankment Rehabilitation Project.
- B. Resolution authorizing the Executive Director to enter into purchase order agreement WSA Q20027W for the purchase of an alternate bowl assembly for the re-bowling of one (1) Goulds Vit-ff36 X 42 LHC Single Stage Vertical Turbine Pump at the Manasquan Water Supply System, Allenwood, NJ.
- C. Resolution authorizing Change Order No. 4 - Construction contract for Dredging of the Delaware & Raritan Canal from Kingston to Amwell Road, Franklin Township, Somerset County, New Jersey WSA-C17012.

9. Committee Reports

10. Public Comment

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