

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

February 3, 2025 - 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 January 6, 2025 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 renewal of a purchase order agreement for Janitorial Cleaning Services at the Spruce Run Administration, Annex and Watershed Protection Office buildings located in Clinton, New Jersey, WSA-C24019.
  - B. Resolution authorizing the award of a contract for Electrical Testing and Maintenance at the South Branch Pumping Station, 512 River Road, Annandale, Clinton Township, Hunterdon County, New Jersey, WSA C-25024.

C. Resolution concerning the announcement of a closed meeting to discuss personnel matters.

9. Executive Session - There is a need for an executive session to discuss personnel matters.

10. Authority Committee Reports

11. Public Comment