

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

January 6, 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 December 2, 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 preparing and surface coating areas under support cone inside steel vessels 3,4,5 and 6 located at the water treatment plant of the Manasquan Water Supply System, Wall Township, Monmouth County, New Jersey, WSA C25021W.

- B. Resolution authorizing the award of a contract for the replacement of 120,000 pounds of Granular Activated Carbon at the Manasquan Water Treatment Plant, Wall Township, Monmouth County, New Jersey, WSA C25020W.
 - C. Unaudited Financial Statements for the Three Months Ending September 30, 2024.
 - D. Resolution authorizing the award of a Purchase Order for a replacement Ford F250, 4X4 pickup truck with a plow for the Raritan Basin Water Supply System, Canal Field Office, Mercer County, New Jersey.
 - E. Resolution authorizing the award of a Purchase Order for a replacement Ford F250, extended cab, 4X4 pickup truck with a plow and tailgate spreader for the Raritan Basin Water Supply System, Canal Field Office, Mercer County, New Jersey.
9. Authority Committee Reports
10. Public Comment
11. Executive Session - There is no need for an executive session.