

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

January 5, 2026 - 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 1, 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. Presentation of the Unaudited Financial Statements for the Three Months Ending September 30, 2025.
  - B. Resolution authorizing the award of a construction contract for sediment removal at the Manasquan Water Supply System Intake Pump Station located at 2041 Hospital Road, Wall Township, Monmouth County, New Jersey, WSA C26012.

- C. Resolution authorizing the award of a Purchase Order for a new Mack Truck with knuckle boom, clamshell bucket, hooklift system and container box 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.