

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

March 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 February 3, 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. Unaudited Financial Statements for the Six Months Ending December 31, 2024.
 - B. Resolution authorizing the Executive Director to enter into a purchase agreement for polyaluminum chloride for the Manasquan Water Treatment Plant, Wall Township, Monmouth County, WSA-C25028W.

- C. Resolution authorizing the Executive Director to enter into a purchase agreement for sodium hypochlorite for the Manasquan Water Treatment Plant, Wall Township, Monmouth County, WSA-C25028W.
- D. Resolution authorizing the award of construction contract WSA-C25029 for Removal and Replacement of an HVAC Rooftop Unit at the Spruce Run Administration Building in Clinton Township, Hunterdon County, New Jersey.
- E. Resolution authorizing the award of construction contract WSA-C25031 for Replacement of Two (2) Existing Potable Water Storage Tanks at the Spruce Run Administration Building, Clinton Township, Hunterdon County, New Jersey.
- F. Resolution authorizing the award of a Purchase Order for a new John Deere 60-foot, long-arm excavator 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.