

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

May 4, 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 April 6, 2026 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 contribution to certain costs associated with the purchase and preservation of a 48 + acre critical watershed parcel in Bethlehem Township, Hunterdon County.

- B. Resolution authorizing the award of a construction contract for installation of six airburst pipe butterfly valves and taps at the Manasquan Reservoir Inlet/Outlet Tower, Howell Township, Monmouth County, New Jersey, WSA-C26024M.
- C. Resolution authorizing the Executive Director to negotiate and execute Amendment No. 3 to contract RBS-1B with New Jersey American Water Company to extend uninterruptible service contract term to May 31, 2029.
- D. Resolution authorizing the Executive Director to negotiate and execute contract RBS-38A with US Concrete Inc. for renewal of uninterruptible service from the Raritan Basin System.

9. Authority Committee Reports

10. Public Comment

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