

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

November 4, 2024 - 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 October 7, 2024 Minutes
5. Executive Director's Report
6. Communications/Correspondence
 1. Asbury Park Press article
 2. MyCentralJersey.com article
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 Purchase Order for a replacement Ford F-250 class pickup truck for the Manasquan Water Supply System, Wall Township, Monmouth County, NJ.

- B. Resolution authorizing the placement of insurance coverage for the period of March 1, 2025 through February 28, 2026.
 - C. Resolution authorizing the Publication of Proposed Changes in the Authority's Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Manasquan Reservoir System.
 - D. Resolution authorizing the Publication of Proposed Changes in the Authority's Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Raritan Basin System.
 - E. Resolution accepting the audit prepared by Mercadien, P.C., Certified Public Accountants, for the year ended June 30, 2024.
 - F. Resolution to adopt the New Jersey Water Supply Authority Meeting Schedule for 2025.
 - G. Resolution concerning the Vice Chair for the New Jersey Water Supply Authority.
 - H. Resolution concerning the Treasurer for the New Jersey Water Supply Authority.
 - I. Resolution concerning the Secretary for the New Jersey Water Supply Authority.
 - J. Resolution concerning the Assistant Secretary for the New Jersey Water Supply Authority.
 - K. Resolution concerning the appointment of Committee Members for 2025.
9. Authority Committee Reports
10. Public Comment
11. Executive Session - There is no need for an executive session.