NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

November 2, 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 October 5, 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 the placement of insurance coverage for the period of March 1, 2027 through February 29, 2028.

   B. 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.

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 Raritan Basin System.

D. Resolution Establishing 120 Day Operations and Maintenance Reserve When Calculating User Rates for Raritan and Manasquan Reservoir Systems.

E. Resolution authorizing the award of a Purchase Order for a replacement Ford Explorer (Mid-size SUV), for the Raritan Basin Water Supply System, Spruce Run Office, Hunterdon County, New Jersey.

F. Resolution authorizing Change Order No. 001 to the construction contract WSA-C26007 for Rehabilitation of the Prallsville Culvert Pit and Miscellaneous Components - Delaware and Raritan Canal in Stockton Borough, Hunterdon County, New Jersey.

G. Resolutions ratifying the actions of the Executive Director in executing an emergency contract for repairs to the emergency generator at the Manasquan Water Treatment Plant, Wall Township, Monmouth County, WSA-C27015.

H. Resolution authorizing the award of a contract for professional engineering services required for the Spruce Run Fuel Facilities Groundwater Remediation Program, Clinton Township, Hunterdon County, Contract WSA-C26018.

9. Authority Committee Reports

10. Public Comment

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