

NEW JERSEY WATER SUPPLY AUTHORITY  
MEETING AGENDA

October 7, 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 August 5, 2024 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 execution of a Risk Management Consulting Services Agreement. WSA R25001.
  - B. Resolution authorizing the execution of an Insurance Agent/Broker Services Agreement. WSA R25002.
  - C. Resolution authorizing the continuation of Resolution Adopting an Incentive Plan under the State Health Benefits Program. Adopted November 7, 2016. R2256.

9. Authority Committee Reports

10. Public Comment

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