

NEW JERSEY WATER SUPPLY AUTHORITY

MEETING AGENDA

February 5, 2024 - 2:00 P.M.

In Office and Via Microsoft Teams Teleconference and Video Service

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 January 8, 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 Program
 1. Report on operations
8. New Business

- A. Resolution authorizing the Executive Director to enter into a purchase agreement for sodium hypochlorite for the Manasquan Water Treatment Plant, Wall Township, Monmouth County.
 - 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.
 - C. Resolution authorizing the award of a contract WSA C24012M for the Electrical Testing and Maintenance Program at the Manasquan Water Supply System Facilities, Wall Township, Monmouth County.
 - D. Resolution ratifying the actions of the Executive Director in executing an emergency contract for construction of a steel sheeting cut-off in the Delaware & Raritan Canal embankment near Station 505+35, Hopewell Township, Mercer County, WSA-C24014
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- 9. Authority Committee Reports
 - 10. Public Comment
 - 11. Executive Session - There is no need for an executive session.