

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**February 17, 2020
6:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR FEBRUARY 17, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of the Minutes for the Board of Directors Meeting of January 20, 2020

ACTION ITEMS

1. Approve Lakehurst/Lochmoor 2019 Audit Engagement Letter
2. Approve GIS Agreement with AIMS LLC for Mapping System
3. Approve Proposal from Diaz Construction for the Quincy Temporary 12" Waterline Project
4. Approve Revised December 2019 Financials

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney - Status of Personnel Matter – Lippur
Status of Board Election

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Kennedy/Jenks Engineering Proposal for A-Line Sewer Rehabilitation

FINANCIAL REPORTS

1. Financial Statement, Period Ending January 2020 for Review and Comment
2. Ratification of February 2020 Interim Payments
3. Ratification of January 2020 Supplemental Payments
4. Ratification of February 2020 Vouchers

ADJOURN Next Regular Meeting: Monday, March 16, 2020 6:30 PM