

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA-SPECIAL BOARD MEETING**

**DECEMBER 17, 2019**

**PUBLIC COMMENT**

**BOARD NORMS**

**APPROVE AGENDA FOR DECEMBER 17, 2019 MEETING**

**CONSENT ITEMS.**

1. Consider Approval of the Minutes for the Board of Directors Regular Meeting of November 18, 2019
2. Consider Approval of the Minutes for the Board of Directors Special Meeting of November 26, 2019

**ACTION ITEMS**

1. Approve Resolution No. 2019-12-1 Increasing Water and Sewer Rates
2. Approve True North Survey Proposal for Tank Site
3. Approve Encroachment Agreement – Alta Pinehurst Sewer
4. Approve Office Interior Design Agreement

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney - Lochmoor Dissolution and Inclusion Agreement Status

**EXECUTIVE SESSION**

1. To Discuss Matters Concerning Employee Benefits

**OLD BUSINESS**

1. AT&T Request to Lease Water Tank Site for Communication Tower

**NEW BUSINESS**

1. Kennedy/Jenks 2020 Billing Rates
2. Manager's Review – Under Separate Cover

**FINANCIAL REPORTS**

1. Financial Statement, Period Ending November 2019 for Review and Comment
2. Ratification of December 2019 Interim Payments
3. Ratification of November 2019 Supplemental Payments
4. Ratification of December 2019 Vouchers – No Vouchers

**ADJOURN**      Next Regular Meeting, Monday January 20, 2020