

LAKEHURST WATER AND SANITATION DISTRICT
AGENDA
OCTOBER 28, 2019
2:00 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR OCTOBER 28, 2019 MEETING

CONSENT ITEMS.

1. Consider Approval of the Minutes for the Board of Directors Regular Meeting of September 16, 2019
2. Consider Approval of the Minutes for the Board of Directors Budget Study Session of October 8, 2019

ACTION ITEMS

1. Approve Resolution No. 2019-10-1 Ordering the Exclusion of Real Property (Ramsey Property)
2. Approve Resolution No. 2019-10-2 Authorizing the Board President to Sign Lease Agreement
3. Approve Resolution No. 2019-10-3 Increasing the Matching Funds by the District into the 401k Retirement Fund
4. Approve the 2020 Sanitation Maintenance Warranty from the SDA Pool

EXECUTION ITEMS

REPORTS

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

EXECUTIVE SESSION (if needed)

OLD BUSINESS

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

NEW BUSINESS

1. Direct GIS Agreement with AIMS Team LLC
2. AWIA Risk and Resilience Assessment and Emergency Response Plan (EPA)
3. Review and Discuss Interior Design Services Agreements

FINANCIAL REPORTS

1. Financial Statement, Period Ending September 2019 for Review and Comment
2. Ratification of October 2019 Interim Payments
3. Ratification of September 2019 Supplemental Payments
4. Ratification of October 2019 Vouchers

ADJOURN Next Regular Meeting, Monday November 18, 2019