

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**March 16, 2020
6:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR MARCH 16, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of the Minutes for the Board of Directors Meeting of February 17, 2020

ACTION ITEMS

1. Approve Kennedy/Jenks Engineering Proposal for the A-Line 24" Sanitary Sewer Rehabilitation Project
2. Approve Water Line Easement and Sewer Line Easement for Passionate Life Church, Inc. – (Dakota Ridge)
3. Approve Fire Hydrant Use Policy
4. Approve Copier/Printer/Scanner Equipment Lease Renewal Agreement

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Board Election Results

NEW BUSINESS

1. Consider Inclusion of a Property at 10667 West Progress Avenue – Overmyer Sub

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, April 20, 2020 6:30 PM