

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**July 19, 2021
6:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR JULY 19, 2021 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of June 21, 2021

ACTION ITEMS

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney – Updating Employee Handbook Status

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Discuss Emergency Response Plan Proposal from Kennedy/Jenks
2. SDA Annual Conference – September 14th thru 16th

FINANCIAL REPORTS

1. Financial Statement - Period Ending June 2021 for Review and Comment
2. Ratification of July 2021 Interim Payments
3. Ratification of June 2021 Supplemental Payments
4. Ratification of July 2021 Vouchers

ADJOURN Next Regular Meeting: Monday August 16, 2021 6:30 PM