

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**November 15, 2021
6:30 P.M.**

**PUBLIC COMMENT
BOARD NORMS**

APPROVE AGENDA FOR November 15 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of October 18, 2021
2. Consider Approval of Minutes for Board of Directors Budget Study Session of October 28, 2021 – Handout

ACTION ITEMS

1. Approve Resolution 2021-11-1 to Adopt the Budget for Calendar Year 2022
2. Approve Resolution 2021-11-2 Appropriating Funds for the 2022 Budget
3. Approve Resolution 2021-11-3 Not to Levy General Taxes for the Tax Year 2021
4. Approve Lakehurst Board of Directors 2022 Meeting Schedule
5. Approve “Client Matters” Letter from Collins, Cockrel and Cole
6. Approve Agreement for Emergency and Non-Emergency Maintenance Services

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Condition-Based Sewer Maintenance, CSD Pool Approval Letter

NEW BUSINESS

1. IGA Outline Meeting Minutes for Phase 2, Quincy Road Project
2. Notification for Replacement of Existing Simplex 4005 Fire Panel Alarm

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday December 20, 2021 6:30 PM