

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**December 20, 2021
6:30 P.M.**

**PUBLIC COMMENT
BOARD NORMS**

APPROVE AGENDA FOR December 20 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of November 15, 2021
2. Consider Approval of Minutes for Budget Workshop Meeting of October 28, 2021
3. Consider Approval of LIHWHAP Water Vendor Agreement

ACTION ITEMS

1. Approve Election Resolution No. 2021-12-1
2. Approve 2022 Rate Increase Resolution 2021-12-2
3. Approve 2021 Audit Engagement Letter - Schilling & Company, Inc.
4. Approve Legal Counsel Letter of Engagement – Collins Cole Flynn Winn & Ulmer
5. Approve Kennedy/Jenks 2022 Billing Rates

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

1. Manager's Goals, Achievements & Performance Review (Under Separate Cover)

OLD BUSINESS

NEW BUSINESS

1. Discuss Snow Removal Company/Blade Runners are Shutting Down Operations

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday January 17, 2022 6:30 PM