

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**April 18, 2022
6:30 P.M.**

BOARD NORMS

APPROVE AGENDA FOR April 18 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of March 21, 2022

PUBLIC COMMENT

ACTION ITEMS

1. Consider Approval for Notice of a Potential Rate Increase for Title Transfers/Final Reads
2. Consider Approval of Engineering Services Proposal for Pierce Street Sewer Rehabilitation
3. Consider Approval of Highpoint Storage, LLC Water Easements
 - A. Parcel "C" 50' Non-Exclusive Water Easement
 - B. Parcel "D" 30' Non-Exclusive Water Easement
 - C. Parcel "E" 30' Non-Exclusive Water Easement
 - D. Parcel "F" 30' Non-Exclusive Water Easement
4. Consider Approval of Sewer Line Easement for Highpoint Storage, LLC

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

1. Discuss Revised Employee Handbook – Sent under separate cover

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

1. Financial Statement - Period Ending February 2022 for Review and Comment
2. Ratification of March 2022 Interim Payments
3. Ratification of February 2022 Supplemental Payments
4. Ratification of March 2022 Vouchers

ADJOURN Next Regular Meeting: Monday May 16, 2022 6:30 PM