

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**May 16, 2022
6:30 P.M.**

BOARD NORMS

APPROVE AGENDA FOR May 16 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of April 18, 2022

PUBLIC COMMENT

ACTION ITEMS

1. Approve Water & Sewer Main Extension Agreements for Highpoint Storage LLC
2. Approve 2022 Transfer/Meter Read Fee Resolution 2022-4-1
3. Approve Reaffirming 2022 Irrigation Season Water Use Rules Resolution 2022-5-1
4. Approve Kennedy Jenks Agreement for Engineering Services for Sewer Rehab Projects
5. Approve Pay Estimate #1 Brannon Construction for Quincy Phase 2 Water Line
6. Approve Highpoint Storage 30-foot and 50-foot Waterline Encroachment Agreement

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

1. Discuss Revised handbook (Redline) – Sent Under Separate Cover

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday June 20, 2022 6:30 PM