

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**August 15, 2022
5:30 P.M.**

BOARD NORMS

APPROVE AGENDA FOR August 15 MEETING

CONSENT ITEMS.

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

PUBLIC COMMENT

ACTION ITEMS

1. Approve Pay Estimate #4 – Quincy Waterline Replacement Project
2. Approve Change Order #2 – Quincy Waterline Replacement Project
3. Approve Kennedy Jenks Engineering Amendment #3 – Quincy Waterline Replacement Project

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney
 - Subpoena Update
 - Collection of Delinquent Fees and Charges Memo

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Crises Information and Protocol – Discussion
2. Memo – Current Sick Leave Status for Discussing the need for FAMLI

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday September 19, 2022 5:30 PM