

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**September 19, 2022
5:30 P.M.**

BOARD NORMS

APPROVE AGENDA FOR September 19 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of August 15, 2022

PUBLIC COMMENT

ACTION ITEMS

1. Approve Brannan Quincy Waterline Replacement Pay Application #5
2. Approve Brannan Quincy Waterline Replacement Change Order #3
3. Approve First Amendment to the Sanchez Maintenance Agreement for Snow Removal Services
4. Approve Amendment to Kennedy/Jenks Engineering Services Contract for the Quincy Avenue Waterline Replacement Project

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Discuss On-Call Pay Memorandum

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday October 17, 2022 5:30 PM