

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

**October 17, 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 September 19, 2022

**PUBLIC COMMENT**

- **Conduct Public Hearing on and Consider Approval of Resolution 2022-10-1 that removes Lakehurst from the Family and Medical Leave Insurance Program.”**

**ACTION ITEMS**

1. Approve Resolution #2022-10-1 Declining Participation in All Aspects of the FAMLI Program
2. Approve Final Pay Estimate #6, Quincy 12-inch Water Line Replacement

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

1. Memo on Operator Certification Incentive Pay Increases
2. Utility Locate Discussion – Charging a Fee for Locates

**FINANCIAL REPORTS**

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

**ADJOURN**      Next Regular Meeting: Monday November 21, 2022 5:30 PM

**REMINDER - Budget Workshop scheduled for Monday 10/24/22 at 5:30 PM**

prepared by: NY