

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**November 21, 2022
5:30 P.M.**

**PUBLIC COMMENT
BOARD NORMS**

APPROVE AGENDA FOR November 21 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of October 19, 2022
2. Consider Approval of Minutes for Board of Directors Budget Study Session of October 24, 2022

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Resolution 2022-11-1 to Adopt the Budget for Calendar Year 2023
2. Approve Resolution 2022-11-2 Appropriating Funds for the 2023 Budget
3. Approve Resolution 2022-11-3 Not to Levy General Taxes for the Tax Year 2022
4. Approve Resolution 2022-11-4 Increases to Rates, Fees, and Charges for 2023
5. Approve Letter for the 2023 Sanitary Sewer Service Charge for the Beers Sisters Area
6. Approve Revised Proposed Operator Certification Incentive Program
7. Approve Lakehurst Board of Directors 2023 Meeting Schedule

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

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