

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**December 19, 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 November 21, 2022

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Kennedy Jenks Billing Rates for 2023

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney
 - Approve Resolution 2022-12-1 Calling for 2023 Regular District Election and Appointing a Designated Election Official.

EXECUTIVE SESSION

1. Manager's 2022 Review and Goals for 2023

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday January 16, 2023 5:30 PM