

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

**January 16, 2023  
5:30 P.M.**

**PUBLIC COMMENT  
BOARD NORMS**

**APPROVE AGENDA FOR December 19 MEETING**

**CONSENT ITEMS.**

1. Consider Approval of Minutes for Board of Directors Meeting of December 19, 2022

**BOARD REPORT AND COMMENTS**

**ACTION ITEMS**

1. Approve Kennedy Jenks General Engineering Services Agreement
2. Accept Bid for Pierce Street Outfall Sanitary Sewer Rehabilitation
3. Approve Schilling & Company, Inc. Audit Engagement Letter for 2022 Audit
4. Approve Resolution #2023-1-1 Open Meetings Law

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

1. Form Committee for Employee Salary Range Discussions

**NEW BUSINESS**

1. Delinquent Sewer Only Customers – Lien Property Process
2. Memo to Hire a Part-Time, Temporary Administrative Position

**FINANCIAL REPORTS**

1. Financial Statement - Period Ending December 2022 for Review and Comment
2. Ratification of January 2023 Interim Payments
3. Ratification of December 2022 Supplemental Payments
4. Ratification of January 2023 Vouchers

**ADJOURN**      Next Regular Meeting: Monday February 20, 2023 5:30 PM