

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

April 17, 2023
5:30 P.M.

PUBLIC COMMENT

1. Introduction of New Board Candidate – Mr. Siji Abraham

BOARD NORMS

APPROVE AGENDA FOR April 17 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of March 20, 2023

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Agreement for Engineering Services for Zone 3 Emergency Water Connection
2. Approve Application and Agreement for Extension of Water Mains for the Foothills Golf Course
3. Approve Encroachment Agreement Foothills Park & Rec. District
4. Approve 30-Foot Wide Waterline Easement Agreement for Foothills GC Water Line
5. Approve First Amendment to Agreement for Emergency and Non-Emergency Services with C&L Water Solutions
6. Approve Agreement for Emergency and Non-Emergency Sewer Main Blockage and Preventative Maintenance Services

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Job Description Review for Salary Ranges

NEW BUSINESS

1. Recommendation for ADA Accessibility for Website - Video

FINANCIAL REPORTS

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

ADJOURN

Next Regular Meeting: Monday May 15, 2023 5:30 PM

prepared by: NY