

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**May 15, 2023
5:30 P.M.**

OATHS OF OFFICE – Keith Francis, Siji Abraham

ELECTION OF OFFICERS – Entire Board

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR May 15 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of April 17, 2023

BOARD REPORT AND COMMENTS

ACTION ITEMS

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Summary table of Salary Ranges for Employees (Handout)

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday June 19, 2023 5:30 PM