

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

June 19, 2023
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR June 19 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the May 15, 2023 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Pay Estimate #1 – Pierce Street Outfall Sewer Rehabilitation

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday July 17, 2023 5:30 PM