

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

September 18, 2023
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR September 18 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the August 21, 2023 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Resolution No. 2023-9-1 Amending the Investment Policy of Lakehurst Water and Sanitation District
2. Approve Sanchez Maintenance LLC Agreement for Snow Removal Services 2023-2024 Season
3. Approve Pierce Street Outfall Sanitary Sewer Rehabilitation Project Pay Estimate #3

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday October 16, 2023 5:30 PM prepared: KH