

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

December 18, 2023
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR December 18 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the November 20, 2023 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Resolution 2023-12-1 Increasing Rates, Fees, and Charges for 2024
2. Approve Second Amendment to Agreement for Kennedy Jenks General Professional Engineering Services
3. Approve Second Amendment to Agreement for C&L Water Solutions Emergency and Non-Emergency Services

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

1. Manager's Review and Goals for 2024 – Sent under Separate Cover

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday January 15, 2024 5:30 PM prepared: NY