

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

February 22, 2024
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR FEBRUARY 22 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the January 15, 2024 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Schilling & Company, Inc. Audit Engagement Letter for 2023 Audit

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Lawn Removal and Water Use Reduction Programs for Lakehurst Customers
2. Review Assignment Consent between C & L Water Solutions and Insituform Technologies, LLC

FINANCIAL REPORTS

1. Financial Statement - Period Ending January 2024 for Review and Comment
2. Ratification of February 2024 Interim Payments
3. Ratification of January 2024 Supplemental Payments
4. Ratification of February 2024 Vouchers

ADJOURN Next Regular Meeting: Monday March 18, 2024 5:30 PM