

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

March 18, 2024
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR MARCH 18 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the February 22, 2024 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve the 30' PUD Water Line Easement for Colorado Academy Sports Complex
2. Approve the 30' Sanitary Sewer Line Easement for Colorado Academy Sports Complex
3. Approve Application and Agreement for Extension of Water Mains for Colorado Academy Sports Complex
4. Approve Application and Agreement for Extension of Sewer Mains for Colorado Academy Sports Complex
5. Approve Engineering Proposal for the 2024 Sewer Rehabilitation Project
6. Approve Amendment to the Engineering Proposal for Zone 3 Emergency Inter-Connect

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Discuss Draft of Cross Connection and Backflow Control Regulation

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday April 15, 2024 5:30 PM