

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

April 15, 2024
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR MARCH 18 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the March 18, 2024 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Resolution 2024-4-1 Adopting a Cross-Connection and Backflow Regulation
2. Approve Engineering Services Agreement for 2024 Sewer Rehabilitation Project
3. Approve First Amendment for Engineering Services for Zone 3 Emergency Interconnect

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Discuss Draft of Turf Replacement Customer Survey

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: **Tuesday, May 21, 2024 6:30 PM**

prepared: KH