

# Lakehaven Water and Sewer District - Regular Meeting

Thursday, January 12, 2017 6:00 PM

Lakehaven Center | 31531 1st Ave S | Federal Way, WA | 98003-5201

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10/13/2016
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Side Sewer Repair at: 2109 S 380th St	FIELD	ELY
2. Utility Management Software License Renewal-Continental Utility Solutions Inc (CUSI)	ADMIN	MHD
3. Accounts Payable Vouchers, ACH Transaction Fees, and Payroll Transactions Approval	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Redondo WWTP Shoring Wall Repairs/Replacement Project	ENGIN	KM
2. Sanitary Sewer Pump Station 33B Project Final Design and Bid	ENGIN	KM
3. Lakota and Redondo WWTP Odor Control System Evaluation and Improvements	ENGIN	KM

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. King County Ordinance	ADMIN	SHP

## **X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

## **XI. STAFF REPORTS**

- 1. General Counsel
- 2. Director of Finance & Information Systems
- 3. Engineering Manager
- 4. General Manager
- 5. Miscellaneous Reports

## **XII. EXECUTIVE SESSION/CLOSED SESSION**

- 1. Pending Litigation; RCW 42.30.110(1)(i)

## **XIII. PENDING ITEMS**

- 1. Lakota Administration/Maintenance Buildings  
Emergency Power Upgrades

## **XIV. ADJOURNMENT**