

Lakehaven Water and Sewer District - Regular Meeting

Thursday, February 09, 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: 10/27/2016, 11/17/2016, 12/7/2016,
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers, ACH Transaction Fees, and Payroll Transactions Approval	ADMIN	MHD
2. 2015-2016 Gravel/Cold Mix Purchase (14-1205) Completion	FIELD	PH
3. 2014-2017 Asphalt and Concrete Restoration and Manhole/Valve Box Adjustments Services (14-1208) Completion	FIELD	PH

VIII. ACTION ITEMS	Dept	Lead
1. 2017 Board/GM/GC Conference/Travel Authorization	ADMIN	MEY

IX. INFORMATION ITEMS	Dept	Lead
1. 2017-2020 Water Inventory Contracts	FIELD	PH
2. Lakota Administration/Maintenance Buildings Emergency Power Upgrades	FIELD	ELY
3. Unit 78 Replacement –Cleaner/Vacuum Truck	FIELD	ELY
4. AMR	FIELD	ELY
5. South 356th Street Improvements - Bid Award and ILA Amendment	ENGIN	WLH
6. 2010-2013 Sodium Hypochlorite Contract Change Order #6	WW OP	JB

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. (2) Potential Litigation RCW 42.30.110(1)(i)

XIII. PENDING ITEMS

XIV. ADJOURNMENT