

Lakehaven Water and Sewer District - Regular Meeting

Thursday, February 23, 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: 12/8/2016
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
--	------	------

- | | | |
|---|-------|-----|
| 1. Accounts Payable and Payroll Transactions Approval | ADMIN | MHD |
|---|-------|-----|

VIII. ACTION ITEMS

	Dept	Lead
--	------	------

- | | | |
|---|-------|-----|
| 1. Resolution No. 2017-1280 Commending Albert Rideaux III | ENGIN | JCB |
|---|-------|-----|

IX. INFORMATION ITEMS

	Dept	Lead
--	------	------

- | | | |
|--|-------|-----|
| 1. 2017 – 2019 Grounds Maintenance Services Contract | WO OP | SAF |
| 2. RFQ – 2017 Redondo WWTP Pump Station Conversion Study | ENGIN | KM |

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. Potential Litigation RCW 42.30.110(1)(i)

XIII. PENDING ITEMS

XIV. ADJOURNMENT