

Lakehaven Water and Sewer District - Regular Meeting

Thursday, March 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: 12/22/2016 and 1/12/2017
- 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 |

VIII. ACTION ITEMS

- | | Dept | Lead |
|--|-------|------|
| 1. Resolution No. 2017-1280 Commending Albert Rideaux III | ENGIN | JCB |
| 2. Street Lighting Proposal - Lake Geneva Lakeshore Est. Addl. Light | ENGIN | WIN |
| 3. 2016-2019 Civil Engineering, Land Surveying and Construction Management On-Call Services Contract | ENGIN | KM |
| 4. Infiltration/Inflow (I/I) Project Update and Pilot Project Proposal for 2017 | ENGIN | KM |
| 5. General Manager and General Counsel 2017 Salary Adjustments | COMMI | LDE |

IX. INFORMATION ITEMS

- | | Dept | Lead |
|---|-------|------|
| 1. Redondo Headworks Screen Rebuild Parts and Service Technician Supervisory Site Visit | WW OP | JB |
| 2. Redondo Anaerobic Digester Cleaning and Inspection | WW OP | JB |
| 3. 2016 Sodium Bisulfite Purchase Contract Change Order 2 | 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

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|---|---|
| 1. (2) Potential Litigation RCW 42.30.110(1)(I) | 2. GM/GC Performance Evaluations, RCW 42.30.110 (g) |
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XIII. PENDING ITEMS

XIV. ADJOURNMENT