

Lakehaven Water and Sewer District - Special Meeting

Thursday, May 25, 2017 5:00 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:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS			Dept	Lead
1.	Latecomer Approval; Resolution No. 2017-1285		ADMIN	SHP
2.	Accounts Payable Vouchers, ACH Transaction Fees, and Payroll Transactions Approval		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	Edgewood /Lakehaven Sewer Service Agreement		ENGIN	TDO
2.	2017 - Well 23 Pump & Motor Replacement		WO OP	SAF
3.	Lakota Medium Voltage Electrical System Condition Assessment		ENGIN	KM
4.	Board Meeting Schedule		ADMIN	SHP

IX. INFORMATION ITEMS			Dept	Lead
1.	2017 - 2019 Professional Coating Inspection Services (Water Tanks)		WO OP	SAF
2.	Redondo Digester Mixers Rebuild and Inspection Service		WW OP	RM
3.	2013-2017 Ashland Polymer Purchase (13-1132) Contract C/O 3		WW OP	RM
4.	Lakota Primary Electrical Room HVAC Improvements		ENGIN	KM
5.	Awards Ceremony for Water Conservation Poster Contest Winners		ADMIN	LNA

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

XIII. PENDING ITEMS

- 1. Resolution No. 2017-XXXX Commending Karen Bartlett
- 2. CIVIL ENGINEERING AND SURVEYING SUPPORT SERVICES FOR S. 272ND ST. AND VICINITY WATER MAIN REPLACEMENT
- 3. 2017-2018 PROPERTY INSURANCE RENEWAL

XIV. ADJOURNMENT