

Lakehaven Water and Sewer District - Special Meeting

Wednesday, June 07, 2017 11:30 AM

Twin Lakes Golf and Country Club|3583 SW 320th St | Federal Way, WA | 98023

- 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
VIII. ACTION ITEMS	Dept	Lead
IX. INFORMATION ITEMS	Dept	Lead
1. Presentation on Water and Sewer Utility Systems	ENGIN	JCB

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 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

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| 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. Public Records Resolution and Policy Updates | 4. District Debt Summary |
| 5. Wet Month Average - Calculation Window | 6. 2013-2017 Solenis/Ashland Polymer Purchase Contract CO 3 |
| 7. Redondo Digester Mixers Re-builds and Inspection Services | 8. 2017-2018 Property Insurance Renewal |

XIV. ADJOURNMENT