

Lakehaven Water and Sewer District - Regular Meeting

Thursday, June 08, 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: 3/9/2017 and 3/23/2017
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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|---|-------|-----|
| 1. Accounts Payable Vouchers, ACH Transaction Fees, and Payroll Transactions Approval | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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|--|-------|-----|
| 1. 2017 Well 25 Generator Improvements Project | WO OP | SAF |
| 2. 2013-2017 Solenis/Ashland Polymer Purchase Contract CO 3 | WW OP | BR |
| 3. Redondo Digester Mixers Re-builds and Inspection Services | WW OP | BR |
| 4. Unit 78 Replacement | FIELD | ELY |

IX. INFORMATION ITEMS

	Dept	Lead
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|--|-------|-----|
| 1. 2017-2018 Property Insurance Renewal | ADMIN | PGH |
| 2. Civil Engineering and Surveying Support Services for S. 272nd St. and Vicinity Water Main Replacement | ENGIN | WLH |
| 3. 2016 - 2017 Commercial Driver License (CDL) Training Services - Change Order #1 | FIELD | PH |
| 4. Wet Month Average - Calculation Window | ADMIN | SHP |
| 5. Facility Needs Evaluation - Master Plan Selection | ENGIN | JCB |
| 6. Public Records Resolution and Policy Updates | ADMIN | SHP |

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

- 1. Resolution No. 2017-XXXX Commending Karen Bartlett

XIV. ADJOURNMENT