

# Regular Meeting

May 24, 2007

6:00 P.M.

**I. CALL TO ORDER/FLAG SALUTE**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES: 3/22/07, 3/29/07, 4/5/07, 4/12/07, 4/26/07 & 5/10/07**

**IV. APPROVAL OF AGENDA (Additions/Deletions)**

**V. CITIZENS COMMENTS:**

**VI. CORRESPONDENCE**

**VII. CONSENT ITEMS**

	<b>Dept</b>	<b>Lead</b>
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Street Lighting System Proposal - SW 304th Between 16th Avenue SW and 12th Avenue SW; Resolution Number 2007-1087	ADMIN	SHP
3. Appointment of Public Records Officer/Agent; Resolution Number 2007-1089	ADMIN	SHP
4. Surplus Property - Documatch Machine; Resolution No. 2007-1090	ADMIN	SHP
5. Lakota Biosolids Dryer Fund - Closing of Special Fund; Resolution Number 2007-1088	ADMIN	SHP

**VIII. ACTION ITEMS**

	<b>Dept</b>	<b>Lead</b>
37. Board Meeting Schedule	ADMIN	SHP
38. 2008 Wastewater Comprehensive Plan - Consultant Contract	ENGR	JCB

**IX. INFORMATION ITEMS**

	<b>Dept</b>	<b>Lead</b>
1. Interagency Agreement Between Washington State Department of Ecology and Lakehaven Utility District Regarding the Lakota Outfall	WWOPS	AJW
2. Lakota Secondary Clarifiers Corrosion Control	WWOPS	CTM
3. Redondo Influent Screen	WWOPS	CTM

**X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

**XI. STAFF REPORTS**

- |                              |  |
|------------------------------|--|
| 1. General Counsel           | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager                             |

**XII. EXECUTIVE SESSION/CLOSED SESSION**

**XIII. PENDING ITEMS**

**A. Agenda Items for Future Meetings**

- |   |  |
|---|--|
| 1. Conservation Poster Contest Winners Presentation | 2. Rates/CFC's Adjustments; Res. No. 2007-XXXX |
| 3. Redondo Energy Lighting                          | 4. Lakota Process Air Blower Replacement       |
| 5. Lakota OAC Ducting                               | 6. Influent Screen Redondo                     |
| 7. N Lake Sewer - Award Construction Contract       | 8. Redondo Sludge Piston Pump Replacement      |
| 9. Lakota Digester Mixers Replacement               |  |

**XIV. ADJOURNMENT**