
Regular Meeting

Thursday, August 28, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 8/14/08
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

| VII. CONSENT ITEMS | | | Dept | Lead |
|---------------------------|---|--|-------------|-------------|
| 1. | Accounts Payable Vouchers and Payroll Transactions Approval | | ADMIN | MHD |

| VIII. ACTION ITEMS | | | Dept | Lead |
|---------------------------|----------------------------------|--|-------------|-------------|
| 1. | North Lake Development Agreement | | ADMIN | SHP |

| IX. INFORMATION ITEMS | | | Dept | Lead |
|------------------------------|--|--|-------------|-------------|
| 1. | 2008 Well No. 33 Submersible Pump & Motor Assembly Purchase | | ENGIN | SAF |
| 2. | Future Staffing Needs for Lakehaven Utility District | | FIELD | DTP |
| 3. | Metro Sewer Rates and the Impact on Lakehaven Utility District | | COMMI | REN |
| 4. | Line Cleaning Presentation | | FIELD | DLH |

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
- 5. Miscellaneous Reports

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

- 1. 2008 - 2010 Mechanical Engineering Consultant Selection
- 2. 2008 - 2010 On-call Architectural Services (07-540)

XIV. ADJOURNMENT
