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# Lakehaven Utility District - Regular Meeting

Thursday, September 11, 2008

6:00 PM

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

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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|----|---|-------|-----|
| 1. | 2008 - 2010 Lakota Polymer Contract                     | WW OP | NRC |
| 2. | 2008 - 2010 Mechanical Engineering Consultant Selection | ADMIN | PGH |
| 3. | 2008 - 2010 On-call Architectural Services (07-540)     | ADMIN | PGH |

<b>X. COMMITTEE REPORTS/COMMISSIONER COMMENTS</b>
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<b>XI. STAFF REPORTS</b>
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|----|---------------------------|----|---|
| 1. | General Counsel           | 2. | Director of Finance and Information Systems |
| 3. | Engineering/Water Manager | 4. | General Manager                             |
| 5. | Miscellaneous Reports     |    |   |

<b>XII. EXECUTIVE SESSION/CLOSED SESSION</b>
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<b>XIII. PENDING ITEMS</b>
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<b>XIV. ADJOURNMENT</b>
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