
Lakehaven Utility District - Regular Meeting

Thursday, October 09, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 9/25/08
- 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
2. Capital Facility Charge Rental Program; Resolution No. 2008-1114	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
1. Resolution of Commendation - Judy Taylor	ADMIN	SHP
2. 12th Ave SW & Marine View Dr Water Main Replacement	ENGIN	JDL
3. Board Meeting Schedule	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. City of Pacific - Water Franchise Agreement	ENGIN	JCB
2. Emergency Intertie Agreement between Tacoma and Lakehaven	ENGIN	JCB

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
1. Executive Session - Labor Negotiations w/ AFSCME

XIII. PENDING ITEMS
1. Public Records Act Training

XIV. ADJOURNMENT
