

Lakehaven Utility District - Regular Meeting

Thursday, December 11, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10/23/08 and 11-13-08
- 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. 422: "Tgf qpf q"Y Y VR"Qw hcmEqputwv kqp"Rtqlgev*29/6: 8+6EQ	ENGIN	AJW
2. Gravel/Rock/Cold Mix Contract	FIELD	ELY
3. Computer Maintenance Management System (CMMS)	FIELD	ELY
4. S 356th Street at SR 99 - Interlocal Agreement	ENGIN	JDL
5. 2009-2010 Budget and Rate Amendment Resolutions	ADMIN	SHP
6. Board Election of Officers	ADMIN	LNA
7. Collective Bargaining Agreement Ratification (AFSCME)	ADMIN	SHP

IX. INFORMATION ITEMS

	Dept	Lead
1. 422; "6"4233"Y cugy cvgt"Qp/EcmEqputwv kqp"("Tgr ck"Ugtxlegu"Eqptcev	WW OP	CTM
2. Lakota Secondary Clarifier Siemens Turntable and Subassembly	WW OP	NRC
3. Cost to Replace the Heating and Ventilation Equipment in the Administrative Building	FIELD	DTP
4. 2009-2010 General On-call Construction Management Services Contract	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. Collective Bargaining Agreement Ratification (AFSCME)/Closed Session

XIII. PENDING ITEMS

1. 2009 Board/GM/GC Conference Travel Authorization
2. Public Records Act Training
3. Uniforms 2009 - 2011

XIV. ADJOURNMENT