

# Lakehaven Utility District - Regular Meeting

Thursday, January 08, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 12/04/08
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	Accounts Payable Vouchers and Payroll Transactions Approval		ADMIN	MHD
2.	Street Lighting Proposal - 8th Ave SW & SW 314th Pl; Resolution No. 2009-1118		ADMIN	SHP

<b>VIII. ACTION ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	2009 Board/GM/GC Conference Travel Authorization		ADMIN	DLM
2.	Network Support Services Contract		ADMIN	MHD

<b>IX. INFORMATION ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	January 2009 - December 2009 Liquid Chlorine Purchase		ENGIN	SAF
2.	Lakota Wastewater Treatment Plant Digester Mixer Upgrade Purchase		WW OP	CTM
3.	422; "6"4233"Qp/EcmI K"Uwr r qtv"Ugtxlegu'Eqptcev		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**

## **XIII. PENDING ITEMS**

- 1. Street Lighting System Establishment-8th Ave SW & SW 314th Pl; Public Hearing at 6:30 p.m.; Resolution No. 2009-\_\_\_\_\_
- 2. Public Records Act Training

## **XIV. ADJOURNMENT**