
Lakehaven Utility District - Regular Meeting

Thursday, January 22, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 12/11/08
- 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
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IX. INFORMATION ITEMS	Dept	Lead
1. Federal Way Community Garden - Senior Center	ADMIN	LLK
2. Uniform Contract 2009 - 2011	FIELD	ELY
3. Computer Maintenance Management System (CMMS)	FIELD	ELY
4. Public Records Act Training	ADMIN	SHP

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 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
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XIII. PENDING ITEMS

- 1. Street Lighting System Establishment-8th Ave SW & SW 314th Pl; Public Hearing at 6:30 p.m.; Resolution No. 2009-1119

XIV. ADJOURNMENT
