

Lakehaven Utility District - Regular Meeting

Thursday, February 12, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 1/08/09 and 1/22/08
- 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. Pacific Highway S. Water Main Relocation-Phase III - Pay Request #8	ENGIN	JCB
3. Street Lighting Proposal - 7th Place SW; Resolution No. 2009-1120	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
1. Street Lighting System Establishment-8th Ave SW & SW 314th Pl; Public Hearing at 6:30 p.m.; Resolution No. 2009-1119	ADMIN	SHP
2. Set Special Meeting - Lakota WWTP Outfall Discussion	ENGIN	AJW
3. 2009 Dash Point Road Sewer Trunk Repair	ENGIN	TDO
4. Interlocal Agreement South 356th Street at SR 99	ENGIN	JCB

IX. INFORMATION ITEMS	Dept	Lead
1. 2009 - 2011 On-Call Emergency Pump & Motor Services Contract	ENGIN	SAF
2. Amendment to Resolution No. 90-434 Defining New Sewer Billing Codes for SS and BOD Limits	ADMIN	SHP
3. 2009-2010 Information Systems Hardware/Software Upgrade	ADMIN	MHD
4. Public Records Act Training	ADMIN	SHP

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. Closed Session - Personnel Review

XIII. PENDING ITEMS

XIV. ADJOURNMENT