
Lakehaven Utility District - Special Meeting

Thursday, April 16, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 2/26/09, 3/12/09, 3/26/09
- 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. Board Vacancy	ADMIN	SHP
2. 2009 Well 23 Submersible Pump & Motor Assembly Purchase	ENGIN	SAF

IX. INFORMATION ITEMS	Dept	Lead
1. District Phone & Data Services Contract	ADMIN	MHD
2. Microsoft Office & Sharepoint Software Purchase	ADMIN	MHD
3. Leased Capacity Program Update	ADMIN	MHD

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

XIII. PENDING ITEMS

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| 1. Resolution of Commendation - Joseph Castaneda | 2. Lakota Neuros Blower Final Report |
| 3. Board Vacancy | 4. 2009 Wastewater Treatment Plant Gas Handling Equipment Purchase |
| 5. Draft 2009 Comprehensive Wastewater System Plan | |

XIV. ADJOURNMENT
