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# Lakehaven Utility District - Special Meeting

Thursday, April 23, 2009

1:30 PM

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

<b>VII. CONSENT ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	Appointment of Commissioner Miller as Secretary of the Board		COMMI	CIG
2.	District Phone & Data Services Contract		ADMIN	MHD
3.	Microsoft Office & Sharepoint Software Purchase		ADMIN	MHD

<b>VIII. ACTION ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	2009 Wastewater Treatment Plant Gas Handling Equipment Purchase		WW OP	CTM
2.	2009 Redondo WWTP Baseline Sediment Sampling Study (09-921)		ENGIN	AJW

<b>IX. INFORMATION ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	Surplus Property		ADMIN	PGH
2.	Draft 2009 Comprehensive Wastewater System Plan		ENGIN	AJW

## **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. Resolution of Commendation - Joseph Castaneda
- 2. Lakota Neuros Blower Final Report
- 3. Board Vacancy
- 4. Surplus Property

## **XIV. ADJOURNMENT**

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