
Lakehaven Utility District - Special Meeting

Thursday, April 30, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- 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.	Surplus Property; Resolution No. 2009-1127		ADMIN	PGH

VIII. ACTION ITEMS			Dept	Lead
1.	2009 Redondo WWTP Influent Screen Installation (08-636)		ENGIN	AJW
2.	2009 Comprehensive Wastewater System Plan - Final Draft Adoption		ENGIN	AJW
3.	Resolution of Commendation - Joseph Castaneda		ADMIN	SHP
4.	Board Vacancy - Set Special Meeting		ADMIN	SHP

IX. INFORMATION ITEMS			Dept	Lead
1.	Lakota Neuros Blower Final Report		WW OP	CTM
2.	DE Semi-Annual Status Report		ENGIN	TDO

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. Customer Service Hours of Operation

XIV. ADJOURNMENT
