
Lakehaven Utility District - Regular Meeting

Thursday, May 14, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 4/16/09
- 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. 2008-12th Av S & Marine View Drive Water Main Replacement project - Change Order	ENGIN	AJW
2. Mutual Aid and Assistance Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network (WARN)	ADMIN	SHP
3. Appointment of Board Commissioner	COMMI	CIG

IX. INFORMATION ITEMS	Dept	Lead
1. 2009 Hi-Crest Drive Waterline Project (09-913) - Bid Award	ENGIN	AJW
2. Interviews of Board Applicant Finalists	COMMI	CIG

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. Review of Qualifications of Board Applicants- Executive

XIII. PENDING ITEMS

- 1. Water Conservation Poster Contest
- 2. Customer Service Hours of Operation

XIV. ADJOURNMENT
