

Lakehaven Utility District - Regular Meeting

Thursday, May 28, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 4/23/09, 4/30/09, 5/07/09 and 5/14/09
- 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. 422: 634vj "C'xg"U"('O ct'p'g"X'lg' 'F't0Y cvgt'O clp"Tr gr m'ego gpv*2: /939+'E0Q05	ENGIN	AJW
2. AA Asphalt Contract Change Order	FIELD	ELY
3. Employee Recognition Program (REWARDS)	ADMIN	LNA

IX. INFORMATION ITEMS

	Dept	Lead
1. Customer Service Hours of Operation	ADMIN	JMG
2. Vacuum Truck Purchase	FIELD	ELY

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. Potential Litigation - Executive

XIII. PENDING ITEMS

- 1. Water Conservation Poster Contest

XIV. ADJOURNMENT