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# Lakehaven Utility District - Regular Meeting

Thursday, July 09, 2009

6:00 PM

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- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 6/11/09
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Rate/CFC Update - Consultant Contract w/ FCSG	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Board Meeting Schedule	COMMI	CIG
2. Resolution of Commendation - Jon Hays	ADMIN	SHP

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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## **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**

- |                                      |                                                               |
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| 1. Insurance Broker Contract Renewal | 2. 2009 Comprehensive Wastewater System Plan - Public Hearing |
| 3. Insurance Renewal 2009-2010       |                                                               |

## **XIV. ADJOURNMENT**

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