

Lakehaven Utility District - Regular Meeting

Thursday, July 23, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 6/25/09 and 7/09/09
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS		Dept	Lead
1.	Contribution to Planning Activities for Special Purposes Districts	ADMIN	SHP
2.	Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS		Dept	Lead
1.	2009 Comprehensive Wastewater System Plan - Public Hearing	ENGIN	AJW
2.	2008-2009 Certified Land Services Contract - CO #2	ENGIN	TDO

IX. INFORMATION ITEMS		Dept	Lead
1.	Insurance Renewal 2009-2010	ADMIN	LLK
2.	Wastewater Operations Surplus Items	WW OP	NRC
3.	Asphalt Program	FIELD	DLH
4.	2009 Liquid Chlorine Purchase	ENGIN	SAF
5.	2009 Miox On-Site Disinfection Unit Capital Equipment Lease-Purchase	WW OP	CTM

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. Insurance Broker Contract Renewal

XIV. ADJOURNMENT