

# Lakehaven Utility District - Regular Meeting

Thursday, August 27, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 7/23/09
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	Insurance Renewal 2009-2010		ADMIN	LLK
2.	Wastewater Operations Surplus Property; Resolution No. 2009-1132		ADMIN	LNA
3.	Designate Leonard Englund as Alternate Representative for MWPAC		COMMI	REN
4.	Accounts Payable Vouchers and Payroll Transactions Approval		ADMIN	MHD

<b>VIII. ACTION ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	2009 Miox On-Site Disinfection Unit Capital Equipment Lease-Purchase		WW OP	CTM
2.	Easement Relinquishment Agreement - City of Federal Way		ADMIN	SHP

<b>IX. INFORMATION ITEMS</b>			<b>Dept</b>	<b>Lead</b>
1.	Interlocal Agreement - Confined Space Rescue (SKCFR)		WW OP	CTM
2.	Septage Receiving Unit Interlocal Equipment Purchase		WW OP	CTM
3.	Lakota WWTP Rotork Valve Actuators Purchase		WW OP	NRC
4.	Increase Petty Cash Fund; Resolution No. 2009-1133		ADMIN	MHD

## **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

## **XIII. PENDING ITEMS**

- 1. Rate/CFC Presentation
- 2. Insurance Broker Contract Renewal

## **XIV. ADJOURNMENT**