
Lakehaven Utility District - Regular Meeting

Thursday, September 10, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- 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
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IX. INFORMATION ITEMS	Dept	Lead
1. Purchase of Sewer Flow Meters	FIELD	ELY
2. Modification of Corrosion Control Treatment	ENGIN	SAF

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
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XIII. PENDING ITEMS	
1. Rate/CFC Presentation	2. Insurance Broker Contract Renewal

XIV. ADJOURNMENT
