
Lakehaven Utility District - Regular Meeting

Thursday, October 08, 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.	Amendment to Resolution No. 2007-1089 Modifying Normal Business Hours; Resolution No. 2009-1137	ADMIN	SHP
2.	Amendment to REWARDS Program Resolution No. 2009-1130 to Increase the Contribution Amount for Food and Beverages; Resolution No. 2009-1138	COMMI	CIG
3.	Lagging Payroll for Non-Represented Employees	COMMI	CIG
4.	Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS		Dept	Lead
1.	Resolution of Commendation - Deanna Windh	ADMIN	SHP
2.	Bill Printing Contract Change Order	ADMIN	MHD

IX. INFORMATION ITEMS		Dept	Lead
1.	Rates/CFC Presentation	ADMIN	MHD
2.	West Hylebos Creek Culvert Replacement Project	ENGIN	JCB
3.	SSP Partnership Agreement - Amendment 5 & 6	ENGIN	JCB
4.	Partial Easement Relinquishment - Garagetown	ENGIN	JCB

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. Property Acquisition and Potential Litigation - Exec

XIII. PENDING ITEMS

- 1. Insurance Broker Contract Renewal 2010 - 2012

XIV. ADJOURNMENT
