
Lakehaven Utility District - Regular Meeting

Thursday, October 22, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 9/24/09
- 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
1. Pacific Highway South HOV Lanes Phase IV Project – Supplement No. 1 to Interlocal Agreement with the City of Federal Way (ILA 07-176)	ENGIN	WLH

IX. INFORMATION ITEMS	Dept	Lead
1. Rates/CFC Charges - Capital Improvement Program	ADMIN	MHD
2. DE Semi-Annual Status Report	ENGIN	TDO
3. 44TH AVE SW LPS EXT Project No. 6206018	ENGIN	TDO

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 2010 - 2012

XIV. ADJOURNMENT
