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# Lakehaven Utility District - Regular Meeting

Thursday, November 12, 2009

6:00 PM

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

| <b>VII. CONSENT ITEMS</b> |   |  | <b>Dept</b> | <b>Lead</b> |
|---------------------------|---|--|-------------|-------------|
| 1.                        | Accounts Payable Vouchers and Payroll Transactions Approval |  | ADMIN       | MHD         |
| 2.                        | Insurance Broker Contract Renewal 2010 - 2012               |  | ADMIN       | LLK         |

| <b>VIII. ACTION ITEMS</b> |                        |  | <b>Dept</b> | <b>Lead</b> |
|---------------------------|------------------------|--|-------------|-------------|
| 1.                        | Vacuum Truck           |  | FIELD       | ELY         |
| 2.                        | Board Meeting Schedule |  | ADMIN       | SHP         |

| <b>IX. INFORMATION ITEMS</b> |   |  | <b>Dept</b> | <b>Lead</b> |
|------------------------------|---|--|-------------|-------------|
| 1.                           | Local Hazard Mitigation Plan - 2009 Revision  |  | ENGIN       | SAF         |
| 2.                           | Public Hearing 6:30PM-2010 Budget, Capital Improvement Plan, Water & Wastewater Rates, Fees & Charges |  | ADMIN       | MHD         |
| 3.                           | 2009 REDONDO DEWATERING UPGRADE PROJECT CIP #5200048  |  | WW OP       | CTM         |
| 4.                           | 2010-2013 ELECTRICAL ON-CALL SERVICES CONTRACT  |  | WW OP       | CTM         |
| 5.                           | Redondo Co-Generation   |  | WW OP       | CTM         |
| 6.                           | 2009 LAKOTA SLUDGE CONVEYANCE & TROLLEY SYSTEM  |  | WW OP       | NRC         |

## **X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

## **XI. STAFF REPORTS**

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|------------------------------|--|
| 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**

## **XIV. ADJOURNMENT**

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