
Lakehaven Utility District - Regular Meeting

Thursday, December 10, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 11/19/2009
- 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
2. Street Lighting Proposal – Mirror Lake Estates; Resolution No. 2009-1142	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
1. 2009 Control System Network Separation & SCADA Server Upgrade	WW OP	HEM
2. 2009 Comprehensive Wastewater System Plan - Revision	ENGIN	AJW
3. Local Hazard Mitigation Plan - 2009 Revision	ENGIN	SAF
4. 2009-2010 Budget Amendment	ADMIN	MHD
5. 2010-2012 Water Sewer and Street Light Rates	ADMIN	MHD
6. Board Election of Officers	ADMIN	SHP
7. Review and Adoption of Fees and Charges	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. 2010 - 2012 BYO-GON Purchase Contract	WW OP	CTM

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

XIV. ADJOURNMENT
