
Lakehaven Utility District - Regular Meeting

Thursday, January 14, 2010

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 12/10/10
- 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.	Tutino Easement Vacation	ENGIN	TDO
3.	Closing of Special Funds at King County	ADMIN	MHD

VIII. ACTION ITEMS		Dept	Lead
1.	Street Lighting System Establishment - Mirror Lake Estates; Public Hearing at 6:30 p.m.; Resolution No. 2010-1147	ADMIN	SHP
2.	On-Call Real Property Acquisition/Appraisal Services – Award Service Contract	ENGIN	TDO
3.	Network Support Services Contract	ADMIN	MHD
4.	44TH AVE SW LPS EXT Project No. 6206018	ENGIN	TDO

IX. INFORMATION ITEMS		Dept	Lead
1.	2010 Board/GM/GC Conference Travel Authorization	ADMIN	DLM
2.	Board Procedures/Code of Ethics	ADMIN	SHP

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
