
Lakehaven Utility District - Regular Meeting

Thursday, February 25, 2010

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 1/14/10, 1/28/10
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS			Dept	Lead
1.	Substantial Completion Process Policy 300-15		ENGIN	TDO
2.	Accounts Payable Vouchers and Payroll Transactions Approval		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	S. 348th St. at 1st Ave. S. Intersection Improvement Project ILA / Bid Award		ENGIN	WLH

IX. INFORMATION ITEMS			Dept	Lead
1.	Davidson Side Sewer		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

- 1. General Manager/General Counsel Final Evaluations

XIII. PENDING ITEMS

XIV. ADJOURNMENT
