
Lakehaven Utility District - Regular Meeting

Thursday, March 11, 2010

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 2/11/10
- 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

VIII. ACTION ITEMS			Dept	Lead
1.	Renewal of King County Investment and Cash Management Services Agreement		ADMIN	MHD

IX. INFORMATION ITEMS			Dept	Lead
1.	Redondo Co-Generation		WW OP	CTM
2.	2010-2012 Wastewater Operations Chemical Purchasing Contract		WW OP	CTM
3.	Cellular Phones		FIELD	ELY
4.	Hydro-Excavator Purchase		FIELD	ELY
5.	Leased Capacity Charges Update		ADMIN	MHD

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. Resolution of Commendation - Alfred LeBlanc

XIV. ADJOURNMENT
