
Lakehaven Utility District - Special Meeting

Tuesday, March 16, 2010

2:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 2-25-10
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
VIII. ACTION ITEMS	Dept	Lead
IX. INFORMATION ITEMS	Dept	Lead
1. Review of Capacity Rental Program	ADMIN	MHD

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

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| 1. Resolution of Commendation - Alfred LeBlanc | 2. Managing Infiltration/Inflow from Private Side Sewers - Policy Considerations |
| 3. Managing Infiltration/Inflow from Private Side Sewers - Policy Considerations | |

XIV. ADJOURNMENT
