
Lakehaven Utility District - Regular Meeting

Thursday, April 08, 2010

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 3/11/10 and 3/16/10
- 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. Vehicle Purchase 2010	FIELD	ELY
2. Board Meeting Schedule	ADMIN	SHP
3. GIS/Maintenance Software License Renewal	ADMIN	MHD

IX. INFORMATION ITEMS	Dept	Lead
1. 2010 - 2013 Water Operations Caustic Soda Purchase	ENGIN	SAF
2. 2010 Tank No. 3 Water Mixer Purchase	ENGIN	SAF
3. Lakota Water to Water Heat Pump Analysis	WW OP	CTM
4. S. 352nd St. Extension Project (SR 161 to SR 99) ILA	ENGIN	WLH
5. Franchise Agreement with City of Federal Way	ADMIN	SHP
6. Pierce County Basin Plan Review Committee	ENGIN	JCB

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. Property Acquisition-RCW 42.30.110(1b)

XIII. PENDING ITEMS

- 1. Managing Infiltration/Inflow from Private Side Sewers - Policy Considerations
- 2. I&I Study - Side Sewer Rehabilitation Methods
- 3. Resolution of Commendation - Alfred LeBlanc

XIV. ADJOURNMENT
