
Lakehaven Utility District - Special Meeting

Thursday, April 15, 2010

1:30 PM

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

VII. CONSENT ITEMS

	Dept	Lead
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VIII. ACTION ITEMS

	Dept	Lead
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|---|-------|-----|
| 1. Resolution No. 2010-1154 Commending Al LeBlanc | ADMIN | SHP |
| 2. Second Supply Project – Filtration Authorization | ENGIN | JCB |

IX. INFORMATION ITEMS

	Dept	Lead
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|---|-------|-----|
| 1. Lakota Water to Water Heat Pump Analysis | WW OP | CTM |
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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. Managing Infiltration/Inflow from Private Side
Sewers - Policy Considerations | 2. I&I Study - Side Sewer Rehabilitation Methods |
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XIV. ADJOURNMENT
