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# Lakehaven Utility District - Regular Meeting

Thursday, April 22, 2010

6:00 PM

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

<b>VII. CONSENT ITEMS</b>		<b>Dept</b>	<b>Lead</b>
1.	S. 352nd St. Extension Project (SR 161 to SR 99) ILA	ENGIN	WLH
2.	Field Operations Surplus Property; Resolution No. 2010-1155	FIELD	ELY
3.	Lakota Water to Water Heat Pump Analysis	WW OP	CTM
4.	Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>		<b>Dept</b>	<b>Lead</b>
1.	PWTF Greenhouse Gas; Resolution No. 2010-1156	FIELD	DTP
2.	Financing Options for Green River Filtration Project	FIELD	DTP
3.	Franchise Agreement with City of Federal Way	ADMIN	SHP

<b>IX. INFORMATION ITEMS</b>		<b>Dept</b>	<b>Lead</b>
1.	DE Semi - Annual Status Report	ENGIN	TDO

## **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. Managing Infiltration/Inflow from Private Side Sewers - Policy Considerations
- 2. I&I Study - Side Sewer Rehabilitation Methods

## **XIV. ADJOURNMENT**

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