
Lakehaven Utility District - Regular Meeting

Thursday, May 13, 2010

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 4/08/10, 4/15/10 and 4/22/10
- 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. 2010 - 2012 Ferric Chloride Purchase	ENGIN	JCB
2. Board Meeting Schedule	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. Redondo Co-Generation	WW OP	CTM
2. Managing Infiltration/Inflow from Private Side Sewers - Policy Considerations	ENGIN	AJW
3. I&I Study - Side Sewer Rehabilitation Methods	ENGIN	AJW

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

- 1. Potential Litigation-RCW 42.30.110(1)(i)

XIII. PENDING ITEMS

XIV. ADJOURNMENT
