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# Lakehaven Utility District - Regular Meeting

Thursday, May 27, 2010

6:00 PM

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- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/13/10
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. 2010 - 2012 Temporary Labor Services	ENGIN	SAF
2. Redondo Co-Generation	WW OP	CTM
3. Second Supply Project – Filtration Authorization Resolution	ENGIN	JCB

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Federal Way Downtown Redevelopment Sewer Study	ENGIN	AJW
2. Board Meeting Schedule	ADMIN	SHP
3. Customer Electronic Payment Minimums	ADMIN	MHD

## **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. Union Negotiation Preparation - Closed Session

## **XIII. PENDING ITEMS**

- 1. Resolution No. 2010-1159 Commending Tom Murphy
- 2. Dedication of Water Conservation Garden to Beverly J. Tweddle

## **XIV. ADJOURNMENT**

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