
Lakehaven Utility District - Special Meeting

Thursday, June 10, 2010

5:30 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
VIII. ACTION ITEMS	Dept	Lead
IX. INFORMATION ITEMS	Dept	Lead
1. Dedication of Water Conservation Garden to Beverly J. Tweddle	ADMIN	SHP

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. Insurance Renewal 2010-2011 | 2. Insurance Renewal 2010-2011 |
| 3. Closure of WWTP Outfall Replacement Fund at King County | 4. Resolution No. 2010-1159 Commending Tom Murphy |
| 5. 2010 Well 15/15A Precast Concrete Culvert Purchase | 6. Awards Ceremony for Water Conservation Poster Contest Winners |
| 7. Accounts Payable Vouchers and Payroll Transactions Approval | 8. 2010 - 2012 Temporary Field Labor Services |

XIV. ADJOURNMENT
