
Lakehaven Utility District - Special Meeting

Thursday, June 17, 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
VIII. ACTION ITEMS	Dept	Lead

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|---|-------|-----|
| 1. Second Supply Project – Filtration Finance Agreement | ENGIN | JCB |
| 2. 2010 Well 15/15A Precast Concrete Culvert Purchase | ENGIN | JCB |
| 3. Water Main Replacement – Triangle Project Bid Award | ENGIN | JCB |

IX. INFORMATION ITEMS	Dept	Lead
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| 1. Review of Capacity Rental Program | ADMIN | MHD |
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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. Insurance Renewal 2010-2011 | 2. Insurance Renewal 2010-2011 |
| 3. Closure of WWTP Outfall Replacement Fund at King County | 4. Pacific Highway South HOV Lanes Phase IV: BID AWARD |

XIV. ADJOURNMENT
