
Lakehaven Utility District - Regular Meeting

Thursday, July 08, 2010

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/27/10, 6/10/10 and 6/17/10
- 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. Closure of WWTP Outfall Replacement Fund at King County	ADMIN	MHD
2. Auburn Emergency Water Supply	ENGIN	JCB
3. Second Supply Project - Pipeline Construction Final Settlement	ENGIN	JCB

IX. INFORMATION ITEMS	Dept	Lead
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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 |
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XIV. ADJOURNMENT
