
Lakehaven Utility District - Regular Meeting

Thursday, March 24, 2011

6:00 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
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
1. 2011 Redondo WWTP Fiberglass Fan & Silencer Purchase (10-1009)	WW OP	NRC
2. Advance Travel Meal Per Diem and Incidental Expense Review	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. Federal Way City Center Re-development and Near Term Sewer Expenditures	ENGIN	AJW
2. 2011 Equipment Surplus - Forklifts	ADMIN	PGH
3. New General Manager Job Description and Salary	COMMI	REN

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

- 1. Water Conservation Calendar Poster Contest

XIV. ADJOURNMENT
