
Lakehaven Utility District - Regular Meeting

Thursday, July 14, 2011

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/26/11 and 6/9/11
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS			Dept	Lead
1.	2011 Well No. 19/19A Backwash Sludge Removal Project		ENGIN	SAF
2.	Accounts Payable Vouchers and Payroll Transactions Approval		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	2011-2013 Lakota Miox Salt Purchase Contract		WW OP	CTM
2.	Leak Adjustment; Resolution No. 2011-1183		ADMIN	SHP
3.	Board Meeting Schedule		ADMIN	SHP
4.	Greater Federal Way Emergency Management Agreement		ENGIN	JCB

IX. INFORMATION ITEMS			Dept	Lead
1.	1st Ukrainian Church Property Agreement		ENGIN	TDO

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

- 1. General Counsel
- 2. Director of Finance and Information Systems
- 3. General Manager
- 4. Miscellaneous Reports

XII. EXECUTIVE SESSION/CLOSED SESSION

- 1. Collective Bargaining Contract Negotiations RCW 42.30.140(4)(a) - closed

XIII. PENDING ITEMS

- 1. Insurance Renewal 2011-2012
- 2. Insurance Renewal 2010-2012
- 3. Lakota Dewatering Equipment Project

XIV. ADJOURNMENT
