
Lakehaven Utility District - Special Meeting

Tuesday, July 26, 2011

2:00 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. Lakota Dewatering Equipment Project	WW OP	CTM
2. Rate and CFC Consultant Contract	ADMIN	MHD
3. Des Moines Franchise Agreement Approval	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. Capacity Rental Program Update	ADMIN	MHD
2. Strategic Planning Session	COMMI	REN

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

XIII. PENDING ITEMS

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

XIV. ADJOURNMENT
