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# Lakehaven Utility District - Regular Meeting

Thursday, November 10, 2011

6:00 PM

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

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Network Services Contract 2012-2014	ADMIN	MHD
2. Street Lighting System Establishment - Jovita Heights 55th Avenue; Public Hearing at 6:30 p.m.; Resolution No. 2011-1188	ADMIN	JMG
3. 2011 - 2013 On-Call Emergency Field Services	FIELD	ELY
4. PS 33(b) Soil Boring and Ground Water Draw-Down Test	ENGIN	KRC
5. Board Meeting Schedule	COMMI	REN

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. 2012-2014 On-Call Emergency Well, Pump, & Motor Services Contract	ENGIN	SAF
2. Public Hearing 7:00 PM - Rates, Capital Facilities Charges (CFC) and CFC Rental Program	ADMIN	MHD
3. Uniform Contract 2012 - 2014	FIELD	ELY

## **X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

## **XI. STAFF REPORTS**

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

## **XII. EXECUTIVE SESSION/CLOSED SESSION**

## **XIII. PENDING ITEMS**

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| 1. Annual Safety Meeting/REWARDS Program | 2. 2012 Budget and Capital Improvement Projects (CIP) |
| 3. Fees and Charges                      |   |

## **XIV. ADJOURNMENT**

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