
Lakehaven Utility District - Regular Meeting

Thursday, December 08, 2011

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 11/3/11, 11/10/11 and 11/17/11
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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| 1. Accounts Payable Vouchers and Payroll Transactions Approval | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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| 1. Asphalt Program | FIELD | ELY |
| 2. 2012 - 2014 Uniform Rental Services (11-1062) | FIELD | ELY |
| 3. 2012-2014 On-Call Emergency Well, Pump & Motor Services Contract | ENGIN | SAF |
| 4. 2012 UV Lamp Replacement Purchase (Lakota & Redondo) | WW OP | CTM |
| 5. 2012 Budget Amendment and 2012-2021 Capital Improvement Program | ADMIN | MHD |
| 6. Authorization for Auditing Officer to Approve Issue of Warrants prior to Board Approval | ADMIN | MHD |
| 7. 2012 - 2014 Water, Sewer and Street Light Rates | ADMIN | MHD |
| 8. Fees and Charges Update | ADMIN | SHP |
| 9. Board Meeting Schedule | ADMIN | SHP |
| 10. Employee Step 4 Grievance #2011-RUSIM-0901-01 | COMMI | LDE |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. Public Hearing 7:00PM 2012 Budget, 2012 Fees & Charges and 2012-2021 Capital Improvement Plan | ADMIN | MHD |
| 2. 2012 Biosolids Hauling Contract | WW OP | CTM |
| 3. 2012 - 2014 Safety Services Contract | WW OP | CTM |
| 4. 2012 - 2014 On-Call Construction & Repair Services Contract (11-1034) | WW OP | CTM |
| 5. 2012-2014 Polymer Purchase Contract (Redondo) | WW OP | CTM |

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

- 1. Step IV Grievance Filing

XIII. PENDING ITEMS

- 1. Board Procedures/Code of Ethics

XIV. ADJOURNMENT
