
Lakehaven Utility District - Regular Meeting

Thursday, January 26, 2012

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
2. 2011 State Revolving Fund (SRF) Loan - Contract Approval	ENGIN	JCB
3. 2012 - 2014 On-Call GIS Support Services Contract	ENGIN	WLH
4. 2012-2013 Water Materials Inventory Contract	FIELD	ELY

VIII. ACTION ITEMS	Dept	Lead
1. 2012 Lakota WWTP HVAC Replace/Repair (07-480) - Award Construction Contract	ENGIN	AJW
2. Wastewater Operations Surplus Property; Resolution No. 2012-1193	ADMIN	PGH
3. Board Meeting Schedule	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. 2012 Board/GM/GC Conference Travel Authorization	ADMIN	PGH
2. 2012 Regional Aerial Mapping Project	ENGIN	WLH
3. District Bill Printing Services Contract Change Order	ADMIN	MHD
4. FCSG Rate and CFC Review Contract Change Order	ADMIN	MHD
5. Establish a Deduct Meter for Lakehaven Center	ENGIN	JCB

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

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| 1. Performance Evaluations GC/GM RCW 42.30.110(g) | 2. Union Negotiations RCW 42.30.140(4)(a) |
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XIII. PENDING ITEMS

XIV. ADJOURNMENT
