

# Lakehaven Water and Sewer District - Regular Meeting

Thursday, January 10, 2019 6:00 PM

Lakehaven Center| 31531 1st Ave S | Federal Way, WA | 98003-5201

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 11/28/2018 and 12/12/2018
- 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, ACH Transaction Fees, and Payroll Transactions Approval	ADMIN	MHD
2. 2018 Lakota Interim Digester Pumped Mixing Project (18-1382) Final Acceptance	ENGIN	XD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. 2018 Well 7 Cleaning & Rehabilitation Project - Change Order No. 1	WO OP	SAF
2. 2019-2022 Sodium Bisulfite Purchase	WW OP	RM
3. 2019 Board/GM/GC Conference/Travel Authorization	ADMIN	MEY

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. 2019 - Remote Camera Security Monitoring Project (Deterrent System Examples)	WO OP	SAF
2. 2019-2021 Aluminum Chlorohydrate (ACH) Purchases	WW OP	RM
3. Sodium Bicarbonate Purchases	WW OP	BR

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

### **XI. STAFF REPORTS**

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

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

## **XIII. PENDING ITEMS**

## **XIV. ADJOURNMENT**