

Lakehaven Water and Sewer District - Regular Meeting

Thursday, January 11, 2018 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: 10/26/2017
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers, ACH Transaction Fees, and Payroll Transactions Approval	ADMIN	MHD
2. Update to Rate Resolution No. 2017-1299	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
1. 2018 Board/GM/GC Conference/Travel Authorization	ADMIN	MEY
2. Utility Billing System Software License Renewal	ADMIN	MHD
3. 2018 Lakota WWTP Upgrades and Improvement Projects Consulting Services SOQ	ENGIN	KM
4. Lakota WWTP Primary Electrical Room HVAC Improvements Project Reject all Bids and Re-Advertise	ENGIN	KM

IX. INFORMATION ITEMS	Dept	Lead
1. 2018 OASIS Well AV-1 Drilling Project	WO OP	SAF
2. Board Procedures/Code of Ethics	ADMIN	SHP

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

- 1. Update to Public Records Resolution; Resolution No. 2018-XXXX

XIV. ADJOURNMENT