

Lakehaven Water and Sewer District - Regular Meeting

Thursday, January 14, 2021 6:00 PM

Online Only - Zoom Meeting ID: 890 5386 7459 Password: 532558

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 4/23/2020, 4/9/2020, 6/25/2020, 7/2/2020, and 12/10/2020
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable, ACH Transaction Fees, and Payroll Transactions	ADMIN	MHD
2. Verisave Contract for Review of Credit Card Settlement Charges	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
1. Lakota PLC Processor Upgrade	ENGIN	HEM
2. Redondo Electrical & Odor Control Design & CM Services SOQ'S	ENGIN	HEM
3. 2021 Wastewater Comprehensive Plan Update and Nutrient Removal Evaluations – Consultant Selection	ENGIN	XD
4. New Headquarters Facilities Improvements – Additional Design.	ENGIN	KM

IX. INFORMATION ITEMS	Dept	Lead
1. Public Hearing 7:00 PM - Site Lease @ Twin Lakes Golf and Country Club	ADMIN	SHP
2. 2021 Lakota & Redondo Generators Replacement (20-1524) Bid Advertisement	ENGIN	HEM
3. Copier Lease Renewals - Redondo and Accounting	ADMIN	MEY
4. Water Main Improvements - SW 298th, 9th Ave SW & Vicinity Bid Opening	ENGIN	AW
5. Lakota Odor Control Fan EF201 Replacement	WW OP	BR
6. AMR Meters - Customer Concerns Regarding Radio Frequency	ADMIN	SHP
7. Refund Revolving Petty Cash Fund	ADMIN	MHD

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