

Lakehaven Water and Sewer District - Regular Meeting

Thursday, January 24, 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:
- 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 | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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| 1. 2019 Lakota Turbo Blowers Installation and Upgrade Bid Results | ENGIN | XD |
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IX. INFORMATION ITEMS

	Dept	Lead
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|--|-------|-----|
| 1. Sound Transit 3 (ST3) – Well 9 Temporary Construction Easements | ENGIN | TDO |
| 2. 2019-2020 Liquid Waste Transportation Services | WW OP | JB |
| 3. New Headquarters Building Update and Status Report | ENGIN | KM |

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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|--------------------------|--|
| 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