

# Lakehaven Water and Sewer District - Regular Meeting

Thursday, January 28, 2021 6:00 PM

Online Only - Zoom Meeting ID: 890 5386 7459, Passcode: 532558, (253-215-8782)

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 1/14/2020 Minutes
- 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 and Payroll Transactions	ADMIN	MHD
2. Approval of Resolution No. 2021-1348; Extending Moritorium on Shut-Offs to April 30, 2021	ADMIN	SHP
3. Approval of Site Lease @ Twin Lakes Golf and Country Club; Resolution No. 2021-1349	ADMIN	SHP
4. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Voting Member	COMMI	REN
5. AMR Meter Waiver Requests	ADMIN	SHP

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Lakota Odor Control Fan EF201 Replacement	WW OP	BR

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. 2021 Vehicle Purchases	FIELD	DLH
2. 2021 Pump Station 5 Sub-basin A2 Sewer Rehabilitation Project Phase 4	ENGIN	AD
3. Water Conservation Poster Contest	ADMIN	LNA
4. CSG Systems Bill Printing and Mailing Contract Change Order #2	ADMIN	MHD
5. District Financial Policy	ADMIN	MHD
6. Covid-19 Vaccination	ADMIN	SHP

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

<b>XI. STAFF REPORTS</b>	
1. General Counsel	2. Director of Finance & Information Systems
3. Engineering Manager	4. General Manager
5. Miscellaneous Reports	

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

- 1. Potential Litigation, RCW 42.30.110(1)(i)

## **XIII. PENDING ITEMS**

- 1. District Website Re-Design

## **XIV. ADJOURNMENT**