

Lakehaven Water and Sewer District - Regular Meeting

Thursday, February 08, 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: 11/16/2017 and 12/14/2017
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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|---|-------|-----|
| 1. Accounts Payable Vouchers, ACH Transaction Fees, and Payroll Transactions Approval | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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|---|-------|-----|
| 1. Lakota Final Clarifier Sludge Finder Meters Installation | WW OP | HEM |
| 2. 2017 PUMP STATION 5 SUB-BASIN A2 PILOT REHABILITATION PROJECT (17-1344) - CO#1 | ENGIN | TDO |
| 3. General Manager and General Counsel 2018 Salary Adjustments | COMMI | TM |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. 2018 – 2020 Grounds Maintenance Services Contract | WO OP | SAF |
| 2. Sewer Service Area Boundary Adjustment | ENGIN | TDO |
| 3. Vehicle Purchases 2018 | FIELD | DLH |
| 4. Automatic Meter Reading | FIELD | ELY |
| 5. 2018 Surplus Property | FIELD | ELY |
| 6. Building Committee | ADMIN | SHP |
| 7. Board Procedures/Code of Ethics | ADMIN | SHP |

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

- 1. GM/GC Performance Evaluations, RCW 42.30.110

XIII. (g)

XIV. ADJOURNMENT