

Lakehaven Water and Sewer District - Regular Meeting

Thursday, February 11, 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: 7/23/2020
- 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	TD
2. Increase Petty Cash Fund for Customer Refunds; Resolution No. 2021-1350	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
1. Watermark Apartments-DE Oversizing	ENGIN	BIA
2. SW 298th St, 9th Ave SW & Vicinity - Construction Award	ENGIN	AW
3. 2021 Pump Station 5 Sub-basin A2 Rehabilitation Project Phase 4	ENGIN	AD
4. 2020 Sanitary Sewer Pump Station 33B Project (20-1507) Bid Award	ENGIN	KM
5. General Manager and General Counsel 2021 Salary Adjustments	COMMI	REN

IX. INFORMATION ITEMS	Dept	Lead
1. District Website Re-Design	ADMIN	DO
2. 2021 Wastewater Risk and Resilience Assessment and Emergency Response Plan Update	ENGIN	AD
3. New Headquarters Building Update and Status Report	ENGIN	KM
4. DocuSign	ADMIN	SHP
5. Finance Policy	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

1. Performance Evaluation GM/GC RCW 42.30.110(1)(g)
2. Potential Litigation, RCW 42.30.110(1)(i)

XIII. PENDING ITEMS

1. New Headquarters Building Update and Status Report

XIV. ADJOURNMENT