

# Lakehaven Water and Sewer District - Regular Meeting

Thursday, February 25, 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: 8/13/2020
- 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 Approval	ADMIN	TD
2. S. 312th (13th Ave S to Pacific Hwy S) WMI Project Acceptance	ENGIN	AW
3. 2019 Large Asphalt Restoration Area 8 Only (19-1473B) Completion	FIELD	PH

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. 2021 Lakota & Redondo Generators Replacement	ENGIN	HEM
2. 2021 Wastewater Risk and Resilience Assessment and Emergency Response Plan Update	ENGIN	AD
3. General Manager and General Counsel 2021 Salary Adjustments	COMMI	REN

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Civil Engineering, Land Surveying and Construction Management Support Services – Amendment 7	ENGIN	AW
2. 2nd Pl SW Water Main Replacement	ENGIN	AW
3. 2020 Sanitary Sewer Pump Station 33B Project Construction Management Services	ENGIN	FT
4. 2021 Water and Sewer Rate and Connection Charge Review	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. GM/GC Performance Evaluations-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**