

Lakehaven Water and Sewer District - Regular Meeting

Thursday, February 28, 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: 1/24/2019
- 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. 2019-2021 Environmental Services Contract, (18-1425) | ENGIN | KM |
| 2. 2019 Blanket Purchase Order Approvals | ENGIN | JCB |
| 3. Board Meeting Schedule | COMMI | DLM |

IX. INFORMATION ITEMS

	Dept	Lead
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|---|-------|-----|
| 1. GIS, Cityworks and Related Support Services - Contract Extension | ENGIN | WLH |
| 2. 2018 Safety Program Performance Presentation | ENGIN | JB |
| 3. Lakota WWTP Turbo Blower Installation and Upgrade Construction Management Services | ENGIN | XD |

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

- 1. 2018 Safety Program Performance Presentation

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 | |

- 1. 2018 Safety Program Performance Presentation

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

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| 1. Awards Ceremony for Water Conservation Poster Contest Winners | 2. Public Records Training |
| 3. Updated SEPA Resolution; Resolution No. 2019-1320 | |

XIV. ADJOURNMENT