

Lakehaven Water and Sewer District - Regular Meeting

Thursday, March 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: 8/27/2020, 10/8/2020 and 1/28/2021
- 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	MHD	
2.	1st Ave S (300th Pl S to SW 293rd Pl) Water and Sewer Replacement	ENGIN	AW	

VIII. ACTION ITEMS			Dept	Lead
1.	2020 Sanitary Sewer Pump Station 33B Project Construction Management Services	ENGIN	FT	
2.	Lakota SWBD-240 & 270 Breaker Replacement Purchase	ENGIN	HEM	
3.	2016-2019 Civil Engineering Services Contract - Amendment 7	ENGIN	AW	
4.	2021 Water and Sewer Rate and Connection Charge Review	ADMIN	MHD	

IX. INFORMATION ITEMS			Dept	Lead
1.	Military & SeaTac Tank Recoating Projects	WO OP	TDO	
2.	Lakota & Redondo Replacement Generators CM Contract	ENGIN	HEM	
3.	S 272nd and Vicinity Water Main Improvements, Interlocal Agreements (ILA) with City of Des Moines and Puget Sound Energy (PSE)	ENGIN	AD	
4.	New Headquarters Building Update and Status Report	ENGIN	KM	

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. Potential Litigation; RCW 42.30.110(1)(i)

XIII. PENDING ITEMS

XIV. ADJOURNMENT