

Lakehaven Water and Sewer District - Regular Meeting

Thursday, March 14, 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: 2/14/2019
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

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

	Dept	Lead
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|---|-------|-----|
| 1. GIS, Cityworks and Related Support Services - Contract Extension | ENGIN | WLH |
| 2. 2019 Lakota Medium Voltage Switchgear Doors Upgrade | ENGIN | HEM |
| 3. 2019-2022 Architectural Consulting Services Contract, (19-1435) | ENGIN | KM |
| 4. Lakota WWTP Turbo Blower Installation and Upgrade - Construction Management Services | ENGIN | XD |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. 2018 Lakota WWTP Solids System Improvements Project - Amendment 1 for Secondary Treatment and Solids Dewatering Coagulant and Polymer Testing | ENGIN | XD |
| 2. 2018 Lakota WWTP Improvements Project - Amendment 3 for Additional Preliminary Design Services | ENGIN | XD |
| 3. Updated SEPA Resolution; Resolution No. 2019-1320 | 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

XIII. PENDING ITEMS

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| 1. Awards Ceremony for Water Conservation Poster Contest Winners | 2. Public Records Training |
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XIV. ADJOURNMENT