

Lakehaven Water and Sewer District - Regular Meeting

Thursday, March 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: 10/22/2020 and 11/12/2020
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

- | | Dept | Lead |
|--|-------|------|
| 1. Accounts Payable Vouchers and Payroll Transactions Approval | ADMIN | TD |

VIII. ACTION ITEMS

- | | Dept | Lead |
|---|-------|------|
| 1. S 272nd and Vicinity Water Main Improvements, Interlocal Agreement (ILA) with City of Des Moines and Relocation Agreement Puget Sound Energy (PSE) | ENGIN | AD |
| 2. SUBJECT: 2020 PS 5 Sub-Basin A2 Rehabilitation Project Phase 3 (20-1501) – Change Order #2 | ENGIN | FT |
| 3. Financial Policies | ADMIN | MHD |
| 4. Board Meetings/Meeting Schedules | ADMIN | SHP |

IX. INFORMATION ITEMS

- | | Dept | Lead |
|---|-------|------|
| 1. Engineering CIP Electrical & Controls Project Update | ENGIN | HEM |
| 2. Lakota SWBD-240 & 270 Breaker Replacement Design & CM Services | ENGIN | HEM |
| 3. COVID Update - Delinquent Accounts | ADMIN | SHP |

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

XIII. PENDING ITEMS

XIV. ADJOURNMENT