

Lakehaven Water and Sewer District - Regular Meeting

Thursday, March 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: 2/28/2019
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS			Dept	Lead
1.	2019 Redondo WWTP West Odor Control System Repairs (19-1437) Final Acceptance	WW OP	RM	
2.	Accounts Payable Vouchers and Payroll Transactions	ADMIN	MHD	

VIII. ACTION ITEMS			Dept	Lead
1.	2018 Lakota WWTP Solids System Improvements Project - Amendment 1	ENGIN	XD	
2.	2018 Lakota WWTP Improvements Project - Amendment 3	ENGIN	XD	
3.	Updated SEPA Resolution; Resolution No. 2019-1320	ADMIN	SHP	

IX. INFORMATION ITEMS			Dept	Lead
1.	Public Hearing; 7:00 PM Updated SEPA Resolution; Resolution No. 2019-1320	ADMIN	SHP	
2.	Public Records Training	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

- 1. Awards Ceremony for Water Conservation Poster Contest Winners
- 2. 2019 Redondo WWTP West Odor Control System Repairs (19-1437) Final Acceptance

XIV. ADJOURNMENT