

Lakehaven Water and Sewer District - Regular Meeting

Thursday, April 08, 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: 2/11/2021
- 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. 8th Ave S Water Main Replacement Project | ENGIN | AD |
| 2. 2019 Well 7 Pump and Motor Replacement | WO OP | TDO |

IX. INFORMATION ITEMS

	Dept	Lead
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|--|-------|-----|
| 1. 2018 – 2021 Drinking Laboratory Service Contract (18-1384A) – Change Order #1 | WO OP | TDO |
| 2. Supplemental Leave Bank Update | ENGIN | JCB |
| 3. New Headquarters Building Update and Status Report | ENGIN | KM |
| 4. Street Lights | ADMIN | SHP |
| 5. In-Person Board Meetings | 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

XIV. ADJOURNMENT