

Lakehaven Water and Sewer District - Regular Meeting

Thursday, April 11, 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: 3/14/2019 and 3/27/2019
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS			Dept	Lead
1.	2018 OASIS Well AV-1 Drilling Project (18-1371)		WO OP	SAF
2.	2017 Well 25 Generator Improvements Project (17-1327)		WO OP	SAF
3.	Accounts Payable Vouchers, ACH Transaction Fees, and Payroll Transactions Approval		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	Resolution in Memoriam of Rod Keister; Resolution No. 2019-1321		ADMIN	SHP

IX. INFORMATION ITEMS			Dept	Lead
1.	2019 Risk and Resilience Assessment		WO OP	TDO
2.	1st Avenue S. (SW 301st Street to S. 308th Street) Water Main Crossings - Large Diameter Materials		ENGIN	WLH
3.	2019 Redondo WWTP Bio-Filter Pump Installation		ENGIN	XD
4.	2017-2020 Water Inventory Contracts (17-1318A), Change Order #3		FIELD	PH
5.	Windows Software Licensing		ADMIN	MHD
6.	ArcGIS Small Utility Term Enterprise License Renewal - 3 Years		ADMIN	MHD
7.	Lakota WWTP Administration Building Roof and HVAC Units Replacement - Design Services		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. GM/GC Performance Evaluations, RCW 42.30.110

XIII. PUBLIC COMMENTS

- 1. Awards Ceremony for Water Conservation Poster Contest Winners
- 2. Resolution No. 2019-1322, Commending Stan French
- 3. DE Semi-Annual Status Report

XIV. ADJOURNMENT