

Lakehaven Water and Sewer District - Regular Meeting

Thursday, April 13, 2017 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:
- 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. 2017 Lakota WWTP Headworks Screens/Compactor Installation and Upgrade Bid Award | ENGIN | KM |
| 2. 2015 Wastewater Comprehensive System Plan | ENGIN | TDO |
| 3. Establish Streetlight: Lake Geneva Lakeshore Est. Addl. Light; Public Hearing at 6:30 p.m.; Resolution No. 2017-1282 | ENGIN | WIN |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. SCADA Upgrade Project | WW OP | HEM |
| 2. Lakota and Redondo Anaerobic Digester Cleaning and Inspection | WW OP | DLM |

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. Redondo Digester Mixer Repairs | 2. Lakota/Redondo Digester Cleaning |
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XIV. ADJOURNMENT