

Lakehaven Water and Sewer District - Regular Meeting

Thursday, April 22, 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: 2/25/2021
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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| 1. Accounts Payable Vouchers 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 - Interlocal Agreement Amendment | ENGIN | AD |
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IX. INFORMATION ITEMS

	Dept	Lead
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| 1. DE Semi-Annual Status Report | ENGIN | BIA |
| 2. 2018-2021 Biosolids Transportation and Land Application Services Contract (18-1392) Change Order #1 | WW OP | BR |
| 3. Redondo Electrical & Odor Control GC/CM Procurement & Advisory Services through PRC & Contractor Selection | ENGIN | HEM |
| 4. 2021-2023 WWTP Boiler Maintenance Services Contract | WW OP | RM |
| 5. CIP Updates - Wastewater Treatment and Collection System Projects | ENGIN | FT |
| 6. Washington Association of Sewer & Water Districts (WASWD) Section IV – Consulting Services | ENGIN | JCB |
| 7. On-site 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

- 1. Step IV Grievance (RCW 42.30.140(4)(a))

XIII. PENDING ITEMS

XIV. ADJOURNMENT