

Lakehaven Water and Sewer District - Regular Meeting

Thursday, April 27, 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: 2/9/2017 and 2/23/2017
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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|---|-------|-----|
| 1. Accounts Payable and Payroll Transactions Approval | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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|--|-------|-----|
| 1. SCADA Upgrade Project | WW OP | HEM |
| 2. 2017 Redondo WWTP Pump Station Conversion Study (17 - 1319) | ENGIN | KM |
| 3. 2017-2020 Water Inventory Contracts | FIELD | PH |

IX. INFORMATION ITEMS

	Dept	Lead
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|--|-------|-----|
| 1. 2017 Well 25 Generator Improvements Project | WO OP | SAF |
| 2. Lakota Odor Control Fan Replacement | WW OP | BR |
| 3. DE Semi-Annual Status Report | ENGIN | TDO |
| 4. Edgewood /Lakehaven Sewer Service Agreement | ENGIN | TDO |
| 5. Sewer Service Area Boundary Adjustment | ENGIN | TDO |
| 6. Adelaide Beach ULID | ENGIN | TDO |
| 7. Facility Needs Evaluation - Update | ENGIN | JCB |

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