
Lakehaven Water and Sewer District - Special Meeting

Wednesday, May 10, 2017 6:30 PM

Thomas Jefferson High School | 4248 South 288th St | Auburn, WA | 98001

- 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
VIII. ACTION ITEMS	Dept	Lead
IX. INFORMATION ITEMS	Dept	Lead
1. Open House - Sewer Rehabilitation Pilot Project	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

XIII. PENDING ITEMS

- 1. Latecomer Approval; Resolution No. 2017-1285

XIV. ADJOURNMENT
