

Lakehaven Water and Sewer District - Regular Meeting

Thursday, August 08, 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: 7/18/2019
- 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. 2019-2022 Regenerative Parking Lot Cleaning Services | FIELD | DLH |
| 2. 2019-2023 Meter Registers Purchase/Single Source Waiver | FIELD | PH |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. Lakota ATS-282 Replacement | ENGIN | HEM |
| 2. Lakota 480VAC & ATS Testing | ENGIN | HEM |
| 3. District Project Funding - Acquisition of Bonded Indebtedness | ADMIN | MHD |

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