

Lakehaven Water and Sewer District - Regular Meeting

Thursday, August 22, 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: 7/25/2019
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

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

	Dept	Lead
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| 1. Lakota 480VAC & ATS Testing | ENGIN | HEM |
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IX. INFORMATION ITEMS

	Dept	Lead
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| 1. Civil Engineering, Land Surveying and Construction Management Support Services – Amendment 4 | ENGIN | WLH |
| 2. Water Main Improvements, S. 312th Street (13th Ave. S. to Pacific Highway S.) - Consultant Services | ENGIN | WLH |
| 3. Water Main Improvements – 1st Avenue S. (300th Place to S. 293rd Place), Consultant Services | ENGIN | WLH |

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

- 1. Board Meeting Schedule

XIV. ADJOURNMENT