
Lakehaven Water and Sewer District - Special Meeting

8/23/2023 2:00:00 PM, Headquarters Building

Physical Location: 31627A 1st Ave S, Federal Way, WA 98003

Virtual Login: N/A

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. PUBLIC COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
VIII. ACTION ITEMS	Dept	Lead
IX. INFORMATION ITEMS	Dept	Lead
1. Grand Opening/Ribbon Cutting Ceremony	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

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| 1. Lakota Solids Improvements Phase 1 Amendment #11 Solids Thickening Rehabilitation Design | 2. Accounts Payable Vouchers and Payroll Transactions |
| 3. Water Main Improvements in the Vicinity of Lake Dolloff – Design Services | |

XIV. ADJOURNMENT

Subject: Grand Opening/Ribbon Cutting Ceremony

EXHIBITS:	DEPT: BOARD APPROVAL: BOARD OF COMMISSIONERS
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SUMMARY STATEMENT

The Grand Opening and Ribbon Cutting Ceremony will be held at the Lakehaven Headquarters Building on August 23, 2023 at 2:00 p.m.