

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
MAY 26, 2020
6:00 PM

The Meeting will be held remotely with the following call in information: **Dial 1 (800) 786-1922 Access Code is: 6593850#** and will cover the following topics:

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

REVIEW OF VOUCHERS - approximate length of 15 minutes

TREASURERS REPORT / APPROVAL OF VOUCHERS

Treasurers report for APRIL 2020

Voucher Approval for APRIL 2020 Vouchers numbered 117810 through 117853 in the amount of \$31,713.74

APPROVAL OF MINUTES

Minutes from the February 25th and April 28th 2020 Regular Meeting Minutes

NEW ACTION ITEMS - approx. length of 20 minutes

- City of Lake Forest Park Franchise Negotiations

ACTION ITEMS FROM PREVIOUS MEETING

- None

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 30 minutes

- McKinnon Pumphouse Project Update
- McKinnon Wellfield Security Improvements
- City of Lake Forest Park L-60 Culvert Replacement
- North City Water District 2020 Water System Plan

NEW INFORMATIONAL ITEMS - approx. length of 15 minutes

- 2020 Year End Capital Funds Projection

REPORTS

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - None
- General Manager's Reports - approx. length of 10 minutes
- Engineer's Report - approx. length of 10 minutes

OPEN DISCUSSION - approx. length of 10 minutes

MEETING ADJOURNED - approx. adjournment time of 8:00 PM