

**LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING**

Monday February 6th, 2017

4:00 P.M.

Liberty Lake Sewer and Water District Administration Office

22510 E. Mission Ave.

Liberty Lake, WA 99019

AGENDA

1. Call to Order
2. Approval of February 6, 2017 Agenda
3. Approval of Regular Meeting Minutes January 9, 2017
4. Approval of Vouchers 26006 - 26117 and 26126 – 26140 in the amount of \$128,710.36, Water Reclamation Facility Phase 2 Upgrade Vouchers 26118 – 26125 in the amount of \$807,915.83, Treasurer and Banking fees in the amount of \$929.90, the payroll for the month of January in the amount of \$98,189.35.
5. Review of Receipts 1903 - 1988 in the amount of \$11,440.23
6. Public Comments
7. Manager Report
8. Engineer Report
9. Attorney Report
10. Action Items:

Resolution 05-17 Approval of Drinking Water State Revolving Fund Loan Number DP15-952-041 Amendment B

Approval of Century West Work Order #3 - Eastside System Improvements

Authorization to proceed with fleet Vehicle purchase

11. Liens (0) / Discharge of Liens (0)
12. Commissioner Comments
13. Next Regular Meeting Monday March 13, 2017
14. Adjourn