

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

Monday January 9th, 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 January 9, 2017 Agenda
3. Approval of Regular Meeting Minutes December 12, 2016
4. Approval of Vouchers 25972-26012 and 26022-26065 in the amount of \$111,728.08, Water Reclamation Facility Phase 2 Upgrade Vouchers 26013-26021 in the amount of \$1,058,375.21, Treasurer and Banking fees in the amount of \$889.25, the payroll for the month of December in the amount of \$94,400.09, the Quarterly payroll tax certification in the amount of \$6,142.40 and the payment to the Department of Revenue in the amount of \$11,962.26.
5. Public Comments
6. Presentation: SAJB Wellhead Protection Program – Jeremy Jenkins, Liberty Lake Sewer and Water District
7. Manager Report
8. Engineer Report
9. Attorney Report
10. Action Items:

Resolution 01-17 Acceptance of the SAJB Wellhead Protection Program and SVRP Aquifer Groundwater Flow Model

Resolution 02-17 Treasurer Designation

Resolution 03-17 HRA Plan Document Update

Approval of Task Order No. 2017-1 for Comprehensive Water System Plan Amendment

Resolution 04-17 Resolution Approving Fund Transfers

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