

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

Monday March 13th, 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 March 13, 2017 Agenda
3. Approval of Regular Meeting Minutes February 6, 2017
4. Approval of Vouchers 26141-26178 and 26193 - 26263 in the amount of \$195,330.93, Water Reclamation Facility Phase 2 Upgrade Vouchers 26179 – 26187 in the amount of \$656,954.62, and payroll vendor vouchers 26188 – 26192 for the amount of \$17,335.48, Treasurer and Banking fees in the amount of \$941.25, the payroll for the month of February in the amount of \$92,849.13, and the payment to the Department of Revenue in the amount of \$7,078.25 (02/07/17) and \$12,957.77 (03/13/17).
5. Review of Receipts 1989 - 2086 in the amount of \$4,387.94
6. Presentation: 2016 Monitoring Report – Dr. Barry Moore, Washington State University
7. Public Comments
8. Manager Report
9. Engineer Report
10. Attorney Report
11. Action Items:

Reclaimed Water Line Crossings Bid Acceptance per Resolution 32-16 – Reclaimed Water Crossings Memorandum of Understanding between the City of Liberty Lake and the Liberty Lake Sewer and Water District

12. Liens (0) / Discharge of Liens (0)
13. Commissioner Comments
14. Next Regular Meeting Monday April 10, 2017
15. Adjourn