

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

February 6, 2017

4:00 P.M.

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

President Tom Agnew opened the regular meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 4:02 p.m., Monday February 6, 2017. Present were Commissioner Kottayam Natarajan Jr. and Commissioner Steve Skipworth. Also present were General Manager BiJay Adams, attorney Stan Schultz, and engineer Dennis Fuller. In the audience were City of Liberty Lake Administrator Katy Allan, and staff member Tricia Poitevint.

One change was made to the Agenda. One discharge of lien was added. It was moved, seconded and unanimously approved the February 6, 2017 Agenda.

It was moved, seconded and unanimously approved the minutes of the January 9, 2017 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved 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.

Tricia Poitevint provided comment on the review of Receipts 1903 - 1988 in the amount of \$11,440.23.

Public Comments:

City of Liberty Lake Administrator Katy Allan reported on the following: City Council workshop update, Planned Use Development, Avista lighting upgrades, Trailhead workshop, snow removal, and 2017 projects.

Manager Report:

District General Manager BiJay Adams reported on the following: lake report, Public Works Board presentation on ESSLIC consolidation, Mission well upgrade, water freezing issues, WRF flows, Board Meetings and Events calendar, IESS Truck Rodeo meeting, WASWD spring conference, and PNWS-AWWA conference.

Engineer Report:

Engineer Dennis Fuller Reported on the following: WRF Phase II construction and finance update, Rocky Hill North 3rd Addition plan review, East Appleway lift station plan review, Legacy View Villas Phase II plan review, NPDES permit, ESSLIC consolidation, and Mission well upgrade.

Attorney Report

No Report

Action Items:

It was moved, seconded and unanimously approved Resolution 05-17 Approval of Drinking Water State Revolving Fund Loan Number DP15-952-041 Amendment B

It was moved, seconded and unanimously approved Century West Work Order #3 - Eastside System Improvements

It was moved, seconded and unanimously approved authorization to proceed with fleet Vehicle purchase

Commissioner Comments:

Commissioner Natarajan Jr. commented on Liberty Lake Splash article and complimentary emails from customers.

Commissioner Agnew commented on Chief Asmus being nominated for the Heart of the Community Award.

Commissioner Agnew commented on Commissioner Skipworth's award of Community Citizen of the Month.

Commissioner Agnew commented on Public Works Board Presentation and complimentary emails from customers.

The next regularly scheduled Board meeting is Monday March 13, 2017.

President Agnew closed the regular meeting at 5:32 p.m.

Liberty Lake Sewer and Water District

Tom Agnew, President

SEAL

Kottayam V. Natarajan Jr., Secretary

Steve Skipworth, Commissioner

BiJay Adams, General Manager