

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

**January 9, 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 January 9, 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, staff member and Jeremy Jenkins, and resident Tom Brattebo.

It was moved, seconded and unanimously approved the January 9, 2017 Agenda.

It was moved, seconded and unanimously approved the minutes of the December 12, 2016 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved 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.

**Public Comments:**

City of Liberty Lake Administrator Katy Allan reported on the following: snow removal, residential development, Christmas tree recycling, and community message sign.

Resident Tom Brattebo inquired about ESSLIC consolidation billing.

**Manager Report:**

District General Manager BiJay Adams reported on the following: ESSLIC consolidation, freezing issues, inlet lift station pump, Legacy Ridge pressure concerns, and WASWD.

**Engineer Report:**

Engineer Dennis Fuller Reported on the following: Rocky Hill North 3<sup>rd</sup> Addition plan review, East Appleway lift station plan review, ESSLIC consolidation, NPDES permit, and WRF Phase II construction and finance update.

**Attorney Report**

Attorney Stan Schultz Reported on the following: ESSLIC consolidation

Action Items:

It was moved, seconded and unanimously approved Resolution 01-17 Acceptance of the SAJB Wellhead Protection Program and SVRP Aquifer Groundwater Flow Model

It was moved, seconded and unanimously approved Resolution 02-17 Treasurer Designation

It was moved, seconded and unanimously approved Resolution 03-17 HRA Plan Document Update

It was moved, seconded and unanimously approved Approval of Task Order No. 2017-1 for Comprehensive Water System Plan Amendment

It was moved, seconded and unanimously approved Resolution 04-17 Resolution Approving Fund Transfers

Commissioner Comments:

Commissioner Steve Skipworth commented on participation on SB 5005 - Identifying certain water rights held by municipal water suppliers as water rights available for municipal water supply purposes.

The next regularly scheduled Board meeting is tentatively rescheduled for Monday February 6, 2017.

President Agnew closed the regular meeting at 5:41 p.m.

Liberty Lake Sewer and Water District

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Tom Agnew, President

SEAL

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Kottayam V. Natarajan Jr., Secretary

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Steve Skipworth, Commissioner

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BiJay Adams, General Manager