

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

**Monday April 10<sup>th</sup>, 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 April 10, 2017 Agenda
3. Approval of Regular Meeting Minutes March 13, 2017
4. Approval of Vouchers 26264 -26302 and 26311 -26361 in the amount of \$242,824.25, Water Reclamation Facility Phase 2 Upgrade Vouchers 26303 -26310 in the amount of \$713,066.34, Treasurer and Banking fees in the amount of \$920.65, the payroll for the month of March in the amount of \$91,098.08, the Quarterly payroll tax certification in the amount of \$8,786.01 and the payment to the Department of Revenue in the amount of \$8,848.74.
5. Review of Receipts 2087 - 2151 in the amount of \$1,975.32
6. Presentation: TetraTech Data Evaluation and Assessment, Shannon Brattebo and Harry Gibbons, TetraTech
7. Public Comments
8. Manager Report
9. Engineer Report
10. Attorney Report
11. Action Items:

Amendment of Resolution 29-16 Interlocal Equipment Purchase and Sale Agreement between the City of Airway Heights and Liberty Lake Sewer and Water District

Resolution 06-17 Standard Services Agreement – School of the Environment Water Quality Laboratory, Washington State University

Resolution 07-17 Approving Fund Transfers

12. Liens (0) / Discharge of Liens (0)
13. Commissioner Comments
14. Next Regular Meeting Monday May 8, 2017
15. Adjourn