

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

March 13, 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 4:04 p.m., Monday March 13, 2017. Present were Commissioner Kottayam Natarajan Jr. and Commissioner Steve Skipworth. Also present were General Manager BiJay Adams and engineer Dennis Fuller. In the audience were City of Liberty Lake Administrator Katy Allan, City Council member Dan Dunne (late), staff member Jeremy Jenkins and Dr. Barry Moore, Brian Lanouette, Tim Taylor, and Andrew Child from Washington State University.

One change was made to the Agenda. 2016 lake monitoring report presentation by WSU was added. It was moved, seconded and unanimously approved the March 13, 2017 Agenda.

It was moved, seconded and unanimously approved the minutes of the February 6, 2017 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved 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).

Public Comments:

City of Liberty Lake Administrator Katy Allan reported on the following: Pavilion Park partnership with Spokane County on irrigation well upgrade and environmentally friendly de-icer used in the City of Liberty Lake.

City Council member Dan Dunne provided an update on the community flag and design contest.

Manager Report:

District General Manager BiJay Adams reported on the following: Caselle billing software implementation, lake report, ELLIC consolidation update, Mackenzie Bay easements update, WASWD trip to Washington DC, WASWD spring conference, and BiJay's upcoming vacation.

Engineer Report:

Engineer Dennis Fuller Reported on the following: East Appleway lift station plan review, Trutina 1st Addition plan review, Legacy View Villas Phase II plan review, WRF Phase II construction and finance update, NPDES permit, ELLIC consolidation, Mission well upgrade, and reclaimed water line crossings on Liberty Drive.

Attorney Report

Not present

Action Items:

It was moved, seconded and unanimously approved 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.

Commissioner Comments:

Commissioner Skipworth commented on the new fire station construction and the purchase of the existing fire station.

Commissioner Skipworth commented on ESLLIC sampling requirements.

Commissioner Natarajan commented on his residence being included in any LLSWD sampling.

The next regularly scheduled Board meeting is Monday April 10, 2017.

President Agnew closed the regular meeting at 6:35 p.m.

Liberty Lake Sewer and Water District

Tom Agnew, President

SEAL

Kottayam V. Natarajan Jr., Secretary

Steve Skipworth, Commissioner

BiJay Adams, General Manager