

**LIBERTY LAKE SEWER AND WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING  
Monday May 8<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 May 8, 2017 Agenda
3. Approval of Regular Meeting Minutes April 10, 2017
4. Approval of Special Meeting Minutes April 26, 2017
5. Approval of ACH Payments 1-3 in the amount of \$10,370.78, the payroll for the month of April in the amount of \$95,816.66, Approval of Accounts Payable 10033-10038 in the amount of \$866,644.54.
6. Review of Receipts C0001 –C0048 in the amount of \$35,428.04
7. Public Comments
8. Manager Report
9. Engineer Report
10. Attorney Report
11. Action Items:

Commissioner position elections

Approve Employee Handbook revisions

Resolution 09-17 – Amendment to Resolution 06-98 - Equivalent User Schedule  
Amendment Irrigation (size of meter and ERUs)

Resolution 10-17 – Amendment to Schedule of Rates and Charges

Resolution 11-17 – Interlocal Equipment Purchase and Sale Agreement with the City of  
Airway Heights

Approve ECOP 10 Membrane Reject Wetwell Coating

Authorize additional contract amount for TetraTch Liberty Lake Data Evaluation and  
Assessment

Approve TetraTech Scope of Work for Algae Control Plan

12. Liens (3) / Discharge of Liens (0)
13. Executive Session pursuant to RCW 42.30.110 (1) (g).

14. Commissioner Comments
15. Next Regular Meeting Monday June 12, 2017
16. Adjourn