

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

April 26, 2017

12:30 P.M.

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

SPECIAL MEETING

MINUTES

President Tom Agnew opened the regular meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 12:30 p.m., Wednesday April 26, 2017. Present was Commissioner Steve Skipworth. Commissioner Kottayam Natarajan Jr. was absent. Also present were General Manager BiJay Adams and staff member Julie Garrett.

It was moved, seconded and unanimously approved the April 26, 2017 Special Meeting Agenda.

Action Items:

It was moved, seconded and unanimously approved Resolution 08-17 Reaffirming District Treasurer and Authorization of Signers on District Accounts.

President Agnew closed the special meeting at 12:32 p.m.

Liberty Lake Sewer and Water District

Tom Agnew, President

SEAL

Kottayam V. Natarajan Jr., Secretary

Steve Skipworth, Commissioner

BiJay Adams, General Manager