

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

Monday June 12th, 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 June 12, 2017 Agenda
3. Approval of Regular Meeting Minutes May 8, 2017
4. Approval of ACH Payments 4-10 in the amount of \$11,109.66, the payroll for the month of May in the amount of \$95,946.20, Approval of Accounts Payable 10039-10103 in the amount of \$962,059.22 and Fund Transfers and Investments in the amount of \$418,544.05.
5. Review of Receipts in the amount of \$1,778.57
6. Public Comments
7. Manager Report
8. Engineer Report
9. Attorney Report
10. Action Items:

Resolution 13-17 – Approval of Water Quality Algae Control Program Agreement No. WQALG-2018-LibWSD-00007 between the State of Washington Department of Ecology and the Liberty Lake Sewer and Water District

11. Liens (0) / Discharge of Liens (0)
12. Commissioner Comments
13. Next Regular Meeting Monday July 10, 2017?
14. Adjourn