

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

Monday July 17th, 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 July 17, 2017 Agenda
3. Approval of Regular Meeting Minutes June 12, 2017
4. Approval of ACH Payments 11-19 in the amount of \$426,048.84, the payroll for the month of June in the amount of \$106,605.34, Approval of Accounts Payable 10109-10276 in the amount of \$2,322,036.40 and Fund Transfers and Investments in the amount of \$5,602.64 and \$7,869.06.
5. Review of Receipts in the amount of \$2,237.14
6. Public Comments
7. Presentation: Comprehensive Water System Plan Amendment – Nicole Norvell, Century West Engineering
8. Manager Report
9. Engineer Report
10. Attorney Report
11. Action Items:

Resolution 14-17 – Adoption of Comprehensive Water System Plan Amendment

Resolution 15-17 – Award of Bid for Eastside Water System Improvements Project

Resolution 16-17 – Acceptance of Wellington Street Sewer and Water Bill of Sale and Dedication Agreements

Authorization for vehicle purchase

12. Liens (0) / Discharge of Liens (1)
13. Commissioner Comments
14. Next Regular Meeting Monday August 14, 2017
15. Adjourn