

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

Monday August 14th, 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 August 14, 2017 Agenda
3. Approval of Regular Meeting Minutes July 17, 2017
4. Approval of ACH Payments 20-29 in the amount of \$61,710.64, the payroll for the month of July in the amount of \$102,314.73, Approval of Accounts Payable 10227-10394 in the amount of \$152,881.97 and Fund Transfers and Investments in the amount of \$307,981.39.
5. Review of Receipts in the amount of \$2,756.90
6. Public Comments
7. Presentation: Budget Preview – Julie Garrett
8. Manager Report
9. Engineer Report
10. Attorney Report
11. Action Items:

Resolution 11-17 – Interlocal Equipment Purchase and Sale Agreement between the City of Airway Heights and Liberty Lake Sewer and Water District

Resolution 17-17 – Utility Easement Agreement between Spokane County and Liberty Lake Sewer and Water District

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