

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

June 12, 2017

4:00 P.M.

**Liberty Lake Sewer and Water District
22510 E. Mission Ave.
Liberty Lake, WA 99019**

MINUTES

President Kottayam Natarajan Jr. opened the regular meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 4:00 p.m., Monday May 8, 2017. Present were Commissioner Tom Agnew and Commissioner Steve Skipworth. Also present were General Manager BiJay Adams and Attorney Stan Schultz. In the audience was City of Liberty Lake Administrator Katy Allan.

One change was made to the Agenda. Fund Transfers and Investments was added for approval. It was moved, seconded and unanimously approved the amended June 12, 2017 Agenda.

It was moved, seconded and unanimously approved the minutes of the May 8, 2017 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved 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.

It was moved, seconded and unanimously approved Receipts in the amount of \$1,778.57.

Public Comments:

City of Liberty Lake Administrator Katy Allan commented on the following: Liberty Lake Drive construction, vacant council position, July council meeting date, new streets position at the City, and future City road projects.

Manager Report:

District General Manager BiJay Adams reported on the following: Caselle billing software update, Mission Well upgrade, Kalwall translucent panels in Admin building, Summer lake intern, Seasonal employee to paint hydrants and wells, Operations staff conducting deferred maintenance, Pumphouse Park, Kids in the Creek, and Boulder Park tour.

Engineer Report:

Engineer Dennis Fuller was absent. Manager BiJay Adams reported on the following: Morphis residence stormwater, Cannibis and Glass water/sewer review, WRF Phase 2 upgrade, NPDES permit update, Reclaimed water rule and ESSLIC consolidation plans.

Attorney Report

No report

Action Items:

It was moved, seconded and unanimously approved 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

Commissioner Comments:

Commissioner Tom Agnew provided a report on the City Council meeting.

The next regularly scheduled Board meeting was moved from Monday July 10 to Monday July 17, 2017.

President Natarajan closed the regular meeting at 5:14 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Steve Skipworth, Secretary

Tom Agnew, Commissioner

BiJay Adams, General Manager