

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

Monday September 11th, 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 September 11, 2017 Agenda
3. Approval of Regular Meeting Minutes August 14, 2017
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of August, and Fund Transfers and Investments.
5. Review of Receipts
6. Public Comments
7. Manager Report
8. Engineer Report
9. Attorney Report
10. Action Items:

Resolution 18-17 – Utility Easement Agreement and Easement between Mackenzie Bay Homeowners Association and Liberty Lake Sewer and Water District

Approve Change Order 13 – Electrical Design Changes

11. Liens (0) / Discharge of Liens (0)
12. Commissioner Comments
13. Next Regular Meeting Monday October 9, 2017
14. Adjourn