

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

**Monday December 11<sup>th</sup>, 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 December 11, 2017 Agenda
3. Approval of Regular Meeting Minutes November 13, 2017
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of September, and Fund Transfers and Investments.
5. Review of Receipts
6. Public Comments
7. City of Liberty Lake Report
8. Commissioner Candidate Interviews
9. Manager Report
10. Engineer Report
11. Attorney Report
12. Action Items:

2018 Budget

Resolution 21-17 – Health Reimbursement Arrangement (HRA) Plan Update

Resolution 22-17 – 2018 Schedule of Rates and Charges

Resolution 23-17 – Amendment #1 to Standard Construction Specifications

Resolution 24-17 – Rules, Regulations and Bylaws Governing Water System for Liberty Lake Sewer and Water District #1

Resolution 25-17 – Purchase and Sale Closing Documents

13. Liens / Discharge of Liens
14. Commissioner Comments
15. Next Regular Meeting Monday January 8, 2018
16. Adjourn