

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

November 13, 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 November 13, 2017. Present was Commissioner Tom Agnew. Also present were General Manager BiJay Adams, Attorney Stan Schultz, and Engineer Dennis Fuller. In the audience was City of Liberty Lake Administrator Katy Allen, resident Tom Brattebo and staff member Julie Garrett.

It was moved, seconded and unanimously approved the November 13, 2017 Agenda.

It was moved, seconded and unanimously approved the minutes of the October 16, 2017 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved Certifications for ACH Payments, Accounts Payable, payroll for the month of October, and Fund Transfers and Investments.

It was moved, seconded and unanimously approved cash Receipts.

Public Comments:

Resident Tom Brattebo commented on the excellent water quality of the lake for 2017.

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following: trailhead workshop, Appleway traffic signals, and Harvard Road bridge project.

Presentation:

Finance Manager Julie Garrett gave a presentation on the 2018 Draft Budget.

The board and legal counsel discussed the appointment process for Commissioner Position 1.

Manager Report:

District General Manager BiJay Adams reported on the following: Beach and leaf cleanup, sewer line repairs at 2301 S. Pine Terrace and 1218 S. Starr Ln, Algae Control Plan grant, WRF Phase II upgrade, Fire station purchase, EPA WATERS Award, and the Spokane River Forum conference.

Engineer Report:

Engineer Dennis Fuller reported on the following: 1010 S. Lakeside stormwater review, 1102 S. Windsong stormwater review, Liberty Lake RV Park water and sewer plan review, WRF Phase II upgrade and report, NPDES permit, and ESSLIC consolidation.

Attorney Report

No report

Action Items:

It was moved and seconded unanimously approved Resolution 20-17 – WASWD Retrospective Rating Plan Agreement

Commissioner Comments:

Commissioner Agnew provided an update on the City Council meeting he attended and commented on the sewer line repair at Starr Ln.

Commissioner Natarajan provided an update on the City Council meeting he attended and commented on the beach and leaf cleanup.

The next regularly scheduled Board meeting is Monday December 11, 2017.

President Natarajan closed the regular meeting at 6:15 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

VACANT

Commissioner Position 1

BiJay Adams, General Manager