

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

Monday January 8th, 2018

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. Commissioner Bill Genoway Oath of Office
3. Approval of January 8, 2018 Agenda
4. Approval of Regular Meeting Minutes December 11, 2017
5. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of December, and Fund Transfers and Investments.
6. Review of Receipts
7. Public Comments
8. City of Liberty Lake Report
9. Manager Report
10. Engineer Report
11. Attorney Report
12. Action Items:

Approval of Eastside Water System Improvement Project Plans and advertisement for bids pending availability of funding

13. Liens / Discharge of Liens
14. Commissioner Comments
15. Next Regular Meeting Monday February 12, 2018
16. Adjourn