

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

**Monday February 12<sup>th</sup>, 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. Approval of February 12, 2018 Agenda
3. Approval of Regular Meeting Minutes January 8, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of January, and Fund Transfers and Investments.
5. Review of Receipts
6. Public Comments
7. City of Liberty Lake Report
8. Manager Report
9. Engineer Report
10. Attorney Report
11. Action Items:

Water Service Agreement for 2308 N. Rocky Hill Lane

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