

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

Monday March 12th, 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 March 12, 2018 Agenda
3. Approval of Regular Meeting Minutes February 12, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of February, 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:

Resolution 01-18 Award of Bid for Eastside Water System Improvement Project

Resolution 02-18 Standard Services Agreement – School of the Environment Water Quality Laboratory, Washington State University

12. Liens / Discharge of Liens
13. Commissioner Comments
14. Next Regular Meeting Monday April 9, 2018
15. Adjourn