

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

January 8, 2018

4:00 P.M.

**Liberty Lake Sewer and Water District
22510 E. Mission Ave.
Liberty Lake, WA 99019**

MINUTES

Commissioner Agnew opened the regular meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 4:01 p.m., Monday January 8, 2018. Present was Commissioner Bill Genoway. 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, City Council Member Dan Dunne, staff member Tricia Poitevint, and resident Tom Brattebo.

Staff member Tricia Poitevint conducted the Oath of Office for new commissioner Bill Genoway.

It was moved and approved the January 8, 2018 revised Agenda.

It was moved and approved the minutes of the December 11, 2017 Board of Commissioners regular meeting.

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

It was moved and unanimously approved cash Receipts.

Public Comments:

City Council Member Dan Dunne provided an update on the Municipal Flag and made the request for the District to consider displaying the flag.

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following: City Council workshop, transportation and road projects, mayor selected as Citizen of the Month by the Valley Chamber, and compliments to the District's Xpress bill pay system.

Manager Report:

District General Manager BiJay Adams reported on the following: PCB subpoena from Monsanto, Fire Station real estate purchase, Liberty Lake red algae, notice of increase of daily ACH limit, updated City Council and Board Meetings and Events Google calendar, WASWD Commissioner Workshop, and Regional Lakes Conference.

Engineer Report:

Engineer Dennis Fuller reported on the following: 1102 S. Windsong stormwater review, Liberty Lake RV Park water and sewer plan review, WRF Phase II upgrade and report, and Toxics Management Plan update.

Attorney Report

PCB subpoena from Monsanto

Action Items:

It was moved and seconded unanimously approved Eastside Water System Improvement Project Plans and Advertisement for bids pending availability of funding.

Commissioner Comments:

Commissioner Genoway commented on the WRF tour.

The next regularly scheduled Board meeting is Monday February 12, 2018.

Commissioner Agnew closed the regular meeting at 5:01 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Commissioner Bill Genoway

BiJay Adams, General Manager