



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

PHONE	(509) 922-5443
FAX	(509) 926-7691
EMAIL	INFO@LIBERTYLAKE.ORG
WEB	WWW.LIBERTYLAKE.ORG

BOARD OF COMMISSIONERS MEETING

Monday April 16th, 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 April 16, 2018 Agenda
3. Approval of Regular Meeting Minutes March 12, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of March, and Fund Transfers and Investments.
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Public Comments
8. Presentation: 2017 Lake Water Quality Report – Dr. Barry Moore, Washington State University
9. City of Liberty Lake Report
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Resolution 03-18 Eastside Water System Improvements Project Manager's Authority for Change Orders

Approval of Century West Work Order 2018-2

Approval to participate in WASWD Amicus Brief

Approve CPR No 121 - Fire Station Remodel

14. Executive Session pursuant to RCW 42.30.110 (1) (g).
15. Commissioner Comments
16. Next Regular Meeting Monday May 14, 2018
17. Adjourn