



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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**LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
Monday May 14th, 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 May 14, 2018 Agenda
3. Approval of Regular Meeting Minutes April 16, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of April, and Fund Transfers and Investments.
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Public Comments
8. City of Liberty Lake Report
9. Manager Report
10. Engineer Report
11. Attorney Report
12. Action Items:

Resolution 04-18 Recognition of Dan Grogg for 35 Years of Service

13. Executive Session pursuant to RCW 42.30.110 (1) (c).
14. Executive Session pursuant to RCW 42.30.110 (1) (g).
15. Commissioner Comments
16. Next Regular Meeting Monday June 11, 2018
17. Adjourn