



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS MEETING

March 12, 2018

4:00 P.M.

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

President Kottayam Natarajan Jr. opened the regular meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 4:01 p.m., Monday March 12, 2018. Present was Commissioner Tom Agnew. Commissioner Bill Genoway was absent. Also present were General Manager BiJay Adams and Engineer Dennis Fuller. In the audience was City of Liberty Lake Administrator Katy Allen (late).

One addition to the Agenda was made. Resolution 02-18 was added to the agenda under Action Items. It was moved and approved the amended March 12, 2018 Agenda.

It was moved and approved the minutes of the February 12, 2018 Board of Commissioners regular meeting.

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

It was moved and approved cash Receipts.

Public Comments:

No public comments

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following (via a verbal report to BiJay Adams): City of Liberty Lake Clean Green event, Capitol Facilities Plan workshop, and March 20 City Council workshop and meeting.

Manager Report:

District General Manager BiJay Adams reported on the following: Lake report, DOH pilot on water loss control, Valleyway well iron bacteria, Greenridge HOA wellhead, SAJB and WASWD Amicus Briefs, land lease to City of Liberty Lake, WASWD conference, and 2018 rate explanation.

Engineer Report:

Engineer Dennis Fuller reported on the following: 1105 S. Mackenzie Beach Ln., Liberty Lake RV Park water/sewer plan review, WRF Phase II upgrade and new Lab/Ops building remodel, NPDES Permit update, and ESSLIC Consolidation.

Attorney Report

None

Action Items:

It was moved and approved Resolution 01-18 Award of Bid for Eastside Water System Improvement Project

It was moved and approved Resolution 02-18 Standard Services Agreement – School of the Environment Water Quality Laboratory, Washington State University

Commissioner Comments:

Commissioner Agnew commented on the following: WASWD salary survey, compliment from WASWD on Julie Garrett, and public records discussion and grant through the Auditors office.

Commissioner Natarajan commented on the Liberty Lake Community flags and initiated a discussion with Katy Allen about the City's consideration of utility taxes on water and water.

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

President Natarajan closed the regular meeting at 5:37 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager