



# 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 July 16<sup>th</sup>, 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 July 16, 2018 Agenda
3. Approval of Regular Meeting Minutes June 11, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of June, 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:

Approval of Eastside System Improvement Project Change Order #3

13. Executive session is pursuant to RCW 42.30.110(1)(i)
14. Commissioner Comments
15. Next Regular Meeting Monday August 13, 2018
16. Adjourn