



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS MEETING

April 16, 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 4:00 p.m., Monday March 12, 2018. Present was Commissioner Bill Genoway. Commissioner Tom Agnew was absent. Also present were General Manager BiJay Adams and Engineer Dennis Fuller. In the audience was City of Liberty Lake Administrator Katy Allen, staff member Jeremy Jenkins, resident Tom Brattebo, and Dr. Barry Moore, Brian Lanouette, Tim Taylor, Zadie Bielejec, and John Loffredo from the Washington State University.

Two additions to the Agenda were made. Approval of CPR No. 121 was added to the agenda under Action Items, and the executive session was removed from the Agenda. It was moved, seconded and approved the amended April 16, 2018 Agenda.

Presentation: Dr. Barry Moore gave a presentation on the 2017 Lake Water Quality Report.

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

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

It was moved, seconded and approved cash Receipts.

No liens or discharge of liens to review.

Public Comments:

Tom Brattebo commented on the Geese being a problem at Liberty Lake and the potential for nutrient loading from the golf courses using phosphorus fertilizers (since they are exempt from the phosphorus fertilizer law).

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following: Council meeting update, Bulky Waste and Clean Green event, pedestrian crossings, Appleway improvements, traffic signal contract, golf course irrigation design, road overlay coordination, and Harvard Road overpass planning.

Manager Report:

District General Manager BiJay Adams reported on the following: Greenridge HOA meeting and consolidation, WRF Open House planning, Spokane River Forum H2O Breakfast, and PNCWA-AWWA Conference

Engineer Report:

Engineer Dennis Fuller reported on the following: 1211 S. Mackenzie Beach stormwater plan review and approval, WRF Phase 2 upgrades, Toxics Management Plan update, and Eastside Water System Improvements Project.

Attorney Report

None

Action Items:

It was moved, seconded and approved Resolution 03-18 Eastside Water System Improvement Project Manager's Authority for Change Orders.

It was moved, seconded and approved Century West Work Order 2018-2 and authorization for the Manager to sign.

It was moved, seconded and approved participation in the WASWD Amicus Brief.

It was moved, seconded and approved CPR 121 – Fire Station remodel not to exceed \$364,173.35.

Commissioner Comments:

Commissioner Genoway commented on tour of the LLSWD water/wastewater infrastructure.

The next regularly scheduled Board meeting is Monday May 14, 2018.

President Natarajan closed the regular meeting at 5:58 p.m.

Liberty Lake Sewer and Water District

SEAL

Kottayam V. Natarajan Jr., President

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager