



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS MEETING

May 14, 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 May 14, 2018. Present were Commissioner Tom Agnew and Commissioner Bill Genoway. Also present were General Manager BiJay Adams, Attorney Stan Schultz, and Engineer Dennis Fuller. In the audience was City of Liberty Lake Administrator Katy Allen, staff members Dan Grogg and Julie Garrett, John Williams from Williams Brother/Clearwater Construction, and Ken Nelson from Nelson Fabrication.

One addition to the Agenda was made. Executive Session pursuant to RCW 42.30.110 (1) (c) was added to the Agenda. It was moved, seconded and unanimously approved the amended May 14, 2018 Agenda.

It was moved, seconded, and unanimously approved the minutes of the April 16, 2018 Board of Commissioners regular meeting.

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

It was moved, seconded and unanimously approved cash Receipts.

No liens or discharge of liens to review.

Public Comments:

Ken Nelson gave a presentation to the board about Nelson Fabrication's claim regarding construction of the displacement tanks for the Water Reclamation Facility upgrade. The board reviewed the construction and bid documents, considered and discussed the claim from Mr. Nelson. The board took no action on the claim.

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following: Council meeting update, City staff recruitments, pedestrian crossings, Appleway improvements, traffic signal contract, Orchard Park, road overlays, Harvard Road overpass planning, Sprague Road improvements, and yellow road paint.

Manager Report:

District General Manager BiJay Adams reported on the following: Eastside Improvement Project, Greenridge HOA meeting and consolidation, Kamiakin SEPA review and comment letter, WRF Lab/Operations Building remodel, and City of Liberty Lake land lease appraisal.

Engineer Report:

Engineer Dennis Fuller reported on the following: 2225 N. Molter Rd water and sewer plan review, Eastside Liberty Lake Consolidation, and Water Reclamation Facility Phase 2 upgrade update.

Attorney Report

None

Action Items:

It was moved, seconded and unanimously approved Resolution 04-18 Recognition of Dan Grogg for 35 Years of Service

At 6:04 p.m. the board convened into Executive Session pursuant to RCW 42.30.110 (1) (c). Announcements for extensions of time were made every 15 minutes.

At 6:27 p.m. the board convened into Executive Session pursuant to RCW 42.30.110 (1) (g). Announcements for extensions of time were made every 15 minutes.

At 7:01 p.m. the board re-convened into open meeting.

Commissioner Comments:

Commissioner Agnew commented on the WASWD Executive Director resignation.

Commissioner Natarajan appreciated the flag additions to the District Administration building.

The next regularly scheduled Board meeting is Monday June 11, 2018.

President Natarajan closed the regular meeting at 7:04 p.m.

Liberty Lake Sewer and Water District

SEAL

Kottayam V. Natarajan Jr., President

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager