



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

PHONE	(509) 922-5443
FAX	(509) 926-7691
EMAIL	INFO@LIBERTYLAKE.ORG
WEB	WWW.LIBERTYLAKE.ORG

**LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
Monday August 13th, 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 August 13, 2018 Agenda
3. Approval of Regular Meeting Minutes July 16, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of July, and Fund Transfers and Investments.
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Presentation: Liberty Lake Algae Control Plan – Dr. Harry Gibbons
8. Public Comments
9. City of Liberty Lake Report
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Resolution 05-18 Acceptance of Eastside Water System Improvement Project

Approval of WRF Phase II Upgrade Change Order No. 24

14. Commissioner Comments
15. Next Regular Meeting Tuesday September 4, 2018
16. Adjourn