



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
Wednesday September 5th, 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 September 5, 2018 Agenda
3. Approval of Regular Meeting Minutes August 13, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of August, 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:

Approve Herrera Scope of Work and Consultant Agreement for Trophic Cascade Effects study

13. Commissioner Comments
14. Next Regular Meeting Monday October 8, 2018
15. Adjourn