



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS MEETING

July 16, 2018

4:00 P.M.

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

Commissioner Tom Agnew opened the regular meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 4:00 p.m., Monday July 16, 2018. Present was Commissioner Bill Genoway. President Kottayam Natarajan Jr. was absent. 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.

One item was added to the Agenda. Executive Session pursuant to RCW 42.30.110(1)(i) was added to the end of the Agenda. It was moved, seconded and unanimously approved the amended July 16, 2018 Agenda.

It was moved, seconded, and unanimously approved the minutes of the June 11, 2018 Board of Commissioners regular meeting.

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

It was moved, seconded and unanimously approved cash Receipts.

No liens or discharge of liens to review.

Public Comments:

None

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following: 2018 population of the City of Liberty Lake is 10,390, Orchard Park, July 24 City Council meeting, paving on Liberty Lake Heights, and bids on Trailhead irrigation system upgrades.

Manager Report:

District General Manager BiJay Adams reported on the following: Eastside Water System Improvement Project, Lake Management, Valleyway well building improvements, CCR, and WUE.

Engineer Report:

Engineer Dennis Fuller reported on the following: residential stormwater reviews for 928 S. Windsong Ln., 507 S. Liberty Dr., 24311 E. Edgewood Dr., and 820 S. McKenzie Rd.; water and sewer plan reviews for Rocky Hill North 4th Addition, Trutina 2nd Addition, and Knox Ln II.; Eastside Water System Improvement Project update; Water Reclamation Facility Phase 2 upgrade update; and feasibility report for Greenridge consolidation.

Attorney Report

None

Action Items:

It was moved, seconded and unanimously approved of Eastside Water System Improvement Project Change Order #3.

At 4:47 p.m. the board convened into Executive Session pursuant to RCW 42.30.110(1)(i) for 30 minutes.

At 5:22 p.m. the board re-convened into regular meeting.

Commissioner Comments:

Commissioner Agnew gave compliments about LLSWD Staff on the Eastside Water System Improvement Project.

The next regularly scheduled Board meeting is scheduled for Monday August 13, 2018. The September regularly scheduled board meeting is tentatively rescheduled for Tuesday, September 4 at 4p.m.

Commissioner Agnew closed the regular meeting at 5:26 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager