



# LIBERTY LAKE

## SEWER & WATER DISTRICT 1

*"Serving People and the Environment."*

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### BOARD OF COMMISSIONERS MEETING

**June 11, 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 June 11, 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.

It was moved, seconded and unanimously approved the June 11, 2018 Agenda.

It was moved, seconded, and unanimously approved the minutes of the May 14, 2018 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved Certifications for ACH Payments, Accounts Payable, payroll for the month of May, 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: Staff changes and recruitment, land use planning and land quantity analysis, River Crossing East, summer event series, and City Council Meeting Schedule for July.

#### Manager Report:

District General Manager BiJay Adams reported on the following: Eastside Water System Improvement Project, Lake Management, meeting room storage, CCR, WUE, and Employee Handbook revisions.

Engineer Report:

Engineer Dennis Fuller reported on the following: 2225 N. Molter Rd. water and sewer plan review, 928 S. Windsong Ln. stormwater review, 507 S. Liberty Dr. stormwater review, 24311 E. Edgewood Dr. stormwater review, 820 S. McKenzie Rd. stormwater review, Rocky Hill North 4<sup>th</sup> Addition water and sewer plan review, Eastside Water System Improvement Project update, Water Reclamation Facility Phase 2 upgrade update, and feasibility report for Greenridge consolidation.

Attorney Report

None

Action Items:

None

Commissioner Comments:

Commissioner Agnew commented on the WASWD Executive Director recruitment.

Commissioner Agnew reported that sunscreen and toothpaste containing Titanium Dioxide contain PCBs.

Commissioner Agnew reported on SRRTTF Facilitator recruitment.

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

Commissioner Natarajan complimented the LLSWD staff (particularly Hayden) for the work on Lilac Ln. meter box repairs.

The next regularly scheduled Board meeting was rescheduled for Monday July 16, 2018.

President Natarajan closed the regular meeting at 5:09 p.m.

Liberty Lake Sewer and Water District

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Kottayam V. Natarajan Jr., President

SEAL

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Tom Agnew, Secretary

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Bill Genoway, Commissioner

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BiJay Adams, General Manager