



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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**LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
Monday October 15th, 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 October 15, 2018 Agenda
3. Approval of Regular Meeting Minutes September 5, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of September, Fund Transfers and Investments, and other cash disbursements.
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Public Comments
8. City of Liberty Lake Report
9. Presentation/Discussion: Local Government Investment Pool - Julie Garrett
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Resolution 06-18 Authorizing Investment of Liberty Lake Sewer and Water District Monies in the Local Government Investment Pool

Resolution 07-18 Declaration of Surplus Property

Approval of Century West Engineering Work Order 2018-6 – Comprehensive Water System Plan Amendment

14. Commissioner Comments
15. Next Regular Meeting Monday November 12, 2018
16. Adjourn