



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS MEETING

August 13, 2018

4:00 P.M.

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

President Kottayam V. Natarajan Jr. opened the regular meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 4:01 p.m., Monday August 13, 2018. Present was Commissioner Tom Agnew and Commissioner Bill Genoway. Also present were General Manager BiJay Adams and Attorney Stan Schultz. In the audience was City of Liberty Lake Administrator Katy Allen, Dr. Harry Gibbons, TetraTech, and residents Tom Brattebo, Shawn Chalich, Carl Humphries, Camilla Kane, Thomas Specht, and Bob Turnley.

It was moved, seconded and unanimously approved the August 13, 2018 Agenda.

It was moved, seconded, and unanimously approved the minutes of the July 16, 2018 Board of Commissioners regular meeting.

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

It was moved, seconded and unanimously approved cash Receipts.

No liens or discharge of liens to review.

Public Presentation:

Dr. Harry Gibbons, TetraTech, gave a presentation on the Liberty Lake Algae Control Plan.

A discussion occurred about a possible Alum treatment, cost and cost benefit, and who pays for the treatment.

Public Comments:

Continued discussion on nutrient sources to Liberty Lake, including Canada Geese, and possible alum treatments on Liberty Lake.

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following: City Council meetings, upcoming road projects, bids on Trailhead irrigation system upgrades, and nuisance deer not geese.

Manager Report:

District General Manager BiJay Adams reported on the following: Lake Management activities, 1317 S. Wright Blvd house fire, Crown Liberty Grande Visa, Greenridge HOA, Eastside Water System Improvement Project, NPDES permit discussions, WASWD Conference, and BiJay's upcoming vacation.

Engineer Report:

No report

Attorney Report

No report

Action Items:

It was moved, seconded and unanimously approved Resolution 05-18 Acceptance of Eastside Water System Improvement Project

It was moved, seconded and unanimously approved of WRF Phase II Upgrade Change Order No. 24

Commissioner Comments:

President Natarajan gave an update on the City Council Meeting.

The next regular Board meeting is rescheduled for Wednesday September 5, 2018 at 4p.m.

President Natarajan closed the regular meeting at 6:40 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager