



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 November 12th, 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 November 12, 2018 Agenda
3. Approval of Regular Meeting Minutes October 15, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of October, 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. Presentation: 2019 DRAFT Budget - Julie Garrett
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Resolution 08-18 Amendment No. 2 to Comprehensive Water System Plan

Resolution 09-18 Approval of DWSRF Application for Eastside Water System Improvements Project, Phase 2

Resolution 10-18 Approval of DWSRF Application for Greenridge Water System Consolidation Project

Resolution 11-18 Recognition of Larry White for 19 Years of Service

14. Commissioner Comments
15. Next Regular Meeting Monday December 10, 2018
16. Adjourn