



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS MEETING

September 5, 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 4:00 p.m., Wednesday September 5, 2018. Present was 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.

One change was made to the Agenda. Approval of Herrera Scope of Work and Consultant Agreement for Trophic Cascade Effects study was added to the Action Items. It was moved, seconded and unanimously approved the September 5, 2018 Agenda.

It was moved, seconded, and unanimously approved the minutes of the August 13, 2018 Board of Commissioners regular meeting.

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

It was moved, seconded and unanimously approved cash Receipts.

Three imposition of liens were reviewed.

Public Comments:

None.

City of Liberty Lake Report:

City Administrator Katy Allen reported on the following: New Planning Director, interviews for City Engineer, new Library Director, transportation projects, new School at Barker Rd, and Liberty Lake buildout and current population numbers.

Manager Report:

District General Manager BiJay Adams reported on the following: Greenridge HOA and Eastside Consolidation Phase II.

Engineer Report:

Engineer Dennis Fuller reported on the following: Trutina 2nd Addition plan review and comments, Knox Lane II plan review and comments, Guardian Angel Duplex addition plan review and comments, 616 S. Neyland plan review and comments, Eastside consolidation phase II planning, LLSWD WRF Phase 2 project update, WRF NPDES Permit update, and Greenridge HOA water system consolidation.

Attorney Report

No report

Action Items:

It was moved, seconded and unanimously approved Herrera Scope of Work and Consultant Agreement for Trophic Cascade Effects study

Commissioner Comments:

City Council Meeting schedule.

The next regular Board meeting is rescheduled for Monday October 15, 2018 at 4p.m.

President Natarajan closed the regular meeting at 4:46 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager