



# 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 December 10<sup>th</sup>, 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 December 10, 2018 Agenda
3. Approval of Regular Meeting Minutes November 12, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of November, 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. Manager Report
10. Engineer Report
11. Attorney Report
12. Action Items:

2019 Budget

Resolution 12-18 – 2019 Schedule of Rates and Charges

Approval of Century West Work Order #6 – Liberty Creek Road Water Main Replacement Project

Approval of Ferguson 2018 Promotion for water meters

13. Commissioner Comments
14. Next Regular Meeting Monday January 7, 2019
15. Adjourn