



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS MEETING

November 12, 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 November 12, 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 Liberty Lake Sewer and Water District staff members Julie Garrett and Greg Sattler, and resident Tom Brattebo.

It was moved, seconded and unanimously approved the November 12, 2018 Agenda.

It was moved, seconded, and unanimously approved the minutes of the October 15, 2018 Board of Commissioners regular meeting.

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

It was moved, seconded and unanimously approved cash Receipts.

No imposition or discharge of liens were reviewed.

Public Comments:

Resident Tom Brattebo commented on the following: water overage charges

City of Liberty Lake Report:

No report.

Presentation: Finance Manager Julie Garrett gave a presentation on the 2018 Draft Budget.

Discussion and questions and answers followed.

Manager Report:

District General Manager BiJay Adams reported on the following: Consolidation projects, Beach and Leaf cleanup report, and January board meeting date.

Engineer Report:

Engineer Dennis Fuller reported on the following: Rocky Hill North 4th Addition plan review and comments, Knox Lane II plan review and comments, Indiana sewer extension, Wakeup Call commercial development plan review and comments, 24416 E. 3rd Ave stormwater review and comments, Eastside Liberty Lake consolidation – Phase 2, Greenridge consolidation, LLSWD WRF Phase 2 project update, and NPDES permit.

Engineer Dennis Fuller presented the board with a plaque commemorating the completion of the WRF Phase 2 upgrade.

Attorney Report

Attorney Stan Schultz gave his 1 year retirement notice to occur on November 30, 2019.

Action Items:

It was moved, seconded and unanimously approved Resolution 08-18 Amendment No. 2 to Comprehensive Water System Plan.

It was moved, seconded and unanimously approved Resolution 09-18 Approval of DWSRF Application for Eastside Water System Improvements Project, Phase 2.

It was moved, seconded and unanimously approved Resolution 10-18 Approval of DWSRF Application for Greenridge Water System Consolidation Project.

It was moved, seconded and unanimously approved Resolution 11-18 Recognition of Larry White for 19 Years of Service.

Commissioner Comments:

Commissioner Agnew commented on the following: Larry White's retirement party, SRRTTF ACE update, SRSP tour of WRF, and appreciation for staff conducting the beach and cleanup.

Commissioner Genoway commented on the following: budget preparation and January board meeting

Commissioner Natarajan commented on the following: Appreciation to Century West Engineering for plaque.

The January 2019 board meeting is scheduled for January 7th at 4:00 p.m.

The next regular Board meeting is rescheduled for Monday November 12, 2018 at 4p.m.

President Natarajan closed the regular meeting at 6:26 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager