



# LIBERTY LAKE

## SEWER & WATER DISTRICT 1

*"Serving People and the Environment."*

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### **BOARD OF COMMISSIONERS MEETING**

**October 15, 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., Monday October 15, 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, Liberty Lake Sewer and Water District staff member Julie Garrett, and resident Tom Brattebo.

One change was made to the Agenda. Approval of Resolution 07-18 Declaration of Surplus Property was added to the Action Items. It was moved, seconded and unanimously approved the October 15, 2018 Agenda.

It was moved, seconded, and unanimously approved the minutes of the September 5, 2018 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved Certifications for ACH Payments, Accounts Payable, payroll for the month of September, 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: Lake water quality, low lake elevation, milfoil in NW portion of lake, and a question on the loss of beavers impacting lake levels.

#### **City of Liberty Lake Report:**

City Administrator Katy Allen reported on the following: City Council meeting update, 2019 budget, traffic and road improvements, Pavilion Park irrigation upgrades, Trailhead Golf Course irrigation and well improvements, road improvements and overlays, LLSWD/City leaf pickup, and developments in the City.

Manager Report:

District General Manager BiJay Adams reported on the following: Greenridge HOA consolidation, Grande Vista Estates, Spokane County/LLSWD sewer service area, Eastside Consolidation Phase II, WRF Phase II upgrade completion, and Larry White retirement.

Engineer Report:

Engineer Dennis Fuller reported on the following: Knox Lane II plan review and comments, Grande Vista Estates, Indiana sewer extension, McKenzie Business Park Building IV, Eastside consolidation phase II planning, LLSWD WRF Phase 2 project update, and Greenridge HOA water system consolidation.

Attorney Report

No report

Action Items:

It was moved, seconded and unanimously Resolution 06-18 Authorizing Investment of Liberty Lake Sewer and Water District Monies in the Local Government Investment Pool

It was moved, seconded and unanimously Resolution 07-18 Declaration of Surplus Property

It was moved, seconded and unanimously Approval of Century West Engineering Work Order 2018-6 – Comprehensive Water System Plan Amendment

Commissioner Comments:

Commissioner Genoway commented on the following: Valleyway pump house improvements and WASWD conference.

Commissioner Agnew commented on the following: Valleyway pump house improvements, Lab/Ops building remodel, Larry White retirement, and WASWD conference.

Commissioner Natarajan commented on the following: Liberty Drive pavement

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

President Natarajan closed the regular meeting at 6:12 p.m.

Liberty Lake Sewer and Water District

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Kottayam V. Natarajan Jr., President

SEAL

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Tom Agnew, Secretary

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Bill Genoway, Commissioner

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BiJay Adams, General Manager