



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

PHONE	(509) 922-5443
FAX	(509) 926-7691
EMAIL	INFO@LIBERTYLAKE.ORG
WEB	WWW.LIBERTYLAKE.ORG

**LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
Monday January 7th, 2019
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 January 7, 2019 Agenda
3. Approval of Regular Meeting Minutes December 10, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of December, and Fund Transfers and Investments
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Presentation: Washington Department of Ecology presentation of WRF 2017 Outstanding Performance Award
8. Public Comments
9. City of Liberty Lake Report
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Resolution 01-19 – Final Acceptance of Water Reclamation Facility Phase 2 Upgrade

Resolution 02-19 – Heath Reimbursement Arrangement (HRA) Plan Update

Approval of Employee Handbook revisions

14. Commissioner Comments
15. Next Regular Meeting Monday February 11, 2019
16. Adjourn