



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 February 11th, 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 February 11, 2019 Agenda
3. Approval of Regular Meeting Minutes January 7, 2018
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of January, 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:

Resolution 03-19 – Interlocal Cooperation Agreement between Consolidated Irrigation District No. 19 and Liberty Lake Sewer and Water District

Resolution 04-19 – Parts Distribution Center Award of Quote

Resolution 05-19 – Spokane County Imagery License Agreement

Resolution 06-19 – Sensus Sole Source

13. Commissioner Comments
14. Next Regular Meeting Monday March 11, 2019
15. Adjourn