



# LIBERTY LAKE

## SEWER & WATER DISTRICT 1

*"Serving People and the Environment."*

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### **BOARD OF COMMISSIONERS MEETING**

**February 11, 2019**

**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 February 11, 2019. Present were 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 Engineer Scott Bernhard and Liberty Lake Sewer and Water District staff member Greg Sattler.

One amendment to the Agenda was made. Addition of Resolution 06-19 - Sensus Sole Source was added under Action Items. It was moved, seconded and unanimously approved the February 11, 2019 Agenda.

It was moved, seconded, and unanimously approved the minutes of the January 7, 2019 Board of Commissioners regular meeting.

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

It was moved, seconded and unanimously approved cash Receipts.

Three discharge of liens were reviewed.

#### **Public Comments:**

None

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

City of Liberty Lake Engineer Scott Bernhard reported on the following: snow removal update and C.V. School District plan review.

#### **Manager Report:**

District General Manager BiJay Adams reported on the following: NPDES Permit/Agreed Order, Consolidation project awards for Greenridge and Eastside phase 2, Liberty Creek waterline replacement, C.V School District plan review, Grande Vista Estates plan review, former Eastside

well transfer to Spokane County, Municipal Sewer and Water Magazine interview, and Enduris Board position.

Engineer Report:

Engineer Dennis Fuller reported on the following: 24416 E. 3<sup>rd</sup> Avenue stormwater review, 26 S. Lakeside stormwater review, 821 S. Wright stormwater review, 24709 E. Liberty Creek stormwater review, Liberty Lake RV sewer, Grande Vista Estates water/booster station review, C.V. School District reclaimed water and water plan review, ESLLIC consolidation, Greenridge consolidation, NPDES permit/Agreed Order update, Liberty Creek water main replacement, water main looping project and easement with Altek, Standard Specifications update, and Small Works quote documents for water distribution parts warehouse.

Attorney Report

No report.

Action Items:

It was moved, seconded and unanimously approved Resolution 03-19 – Interlocal Cooperation Agreement between Consolidated Irrigation District No. 19 and Liberty Lake Sewer and Water District

It was moved, seconded and unanimously approved Resolution 04-19 – Parts Distribution Center Award of Quote

It was moved, seconded and unanimously approved Resolution 05-19 – Spokane County Imagery License Agreement

It was moved, seconded and unanimously approved Resolution 06-19 – Sensus Sole Source

Commissioner Comments:

Commissioner Genoway commented on the WASWD Commissioner Workshop

Commissioner Agnew commented on the following: Municipal Sewer and Water magazine interview, reclaimed water use and installation, GMA Road Map meeting update, and WASWD Executive Director and next WASWD Section meeting

Commissioner Natarajan commented on the following: N. Idaho/E. Washington Lakes Conference, potable water disposal, and LLSWD late fee policy and considerations

The next regular Board meeting is rescheduled for Monday March 11, 2019 at 4p.m.

President Natarajan closed the regular meeting at 5:31 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