



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

BOARD OF COMMISSIONERS MEETING

January 7, 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 January 7, 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 Administrator Katy Allen, Washington Department of Ecology representatives Adriane Borgias and Diana Washington, and Liberty Lake Sewer and Water District staff members Dan Grogg, Darrell Gamble, Greg Sattler, Cody Riggs, and Jeremy Jenkins.

One amendment to the Agenda were made. Removal of Interlocal Cooperation Agreement between Consolidated Irrigation District No. 19 and Liberty Lake Sewer and Water District. It was moved, seconded and unanimously approved the January 7, 2019 Agenda.

It was moved, seconded, and unanimously approved the minutes of the December 10, 2018 Board of Commissioners regular meeting.

It was moved, seconded and unanimously approved Certifications for ACH Payments, Accounts Payable, and payroll for the month of December.

It was moved, seconded and unanimously approved cash Receipts.

One discharge of lien was reviewed.

Presentation:

Adriane Borgias, Washington Department of Ecology presented the Liberty Lake Sewer and Water District with the Water Reclamation Facility 2017 Outstanding Performance Award.

Public Comments:

None

City of Liberty Lake Report:

City of Liberty Lake Administrator Katy Allen Reported on the following: Council meeting update and the 1-90/Harvard Road Bridge Interchange/Henry Road Overpass (document provided).

Manager Report:

District General Manager BiJay Adams reported on the following: Small Works and Engineering services ads, Maintenance Office remodel, NPDES Permit/Agreed Order, and Meter Replacement program update.

Engineer Report:

Engineer Dennis Fuller reported on the following: 24416 E. 3rd Avenue stormwater review, 821 S. Wright stormwater review, ELLIC consolidation, Greenridge consolidation, WRF Phase 2 upgrade, NPDES permit/Agreed Order update, Liberty Creek water main replacement, 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 01-19 – Final Acceptance of Water Reclamation Facility Phase 2 Upgrade

It was moved, seconded and unanimously approved Resolution 02-19 – Heath Reimbursement Arrangement (HRA) Plan Update

It was moved, seconded and unanimously approved Approval of Employee Handbook revisions

Commissioner Comments:

Commissioner Agnew commented on the following: Alderwood Water and Wastewater cyber-attack, availability to host town hall meetings for the locally elected, and question about CVSD building site.

Commissioner Natarajan commented on the following: lack of snowpack and precipitation and concerns about lake water quality for the coming season.

The next regular Board meeting is rescheduled for Monday January 7, 2019 at 4p.m.

President Natarajan closed the regular meeting at 5:25 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager