



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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LIBERTY LAKE SEWER AND WATER DISTRICT BOARD OF COMMISSIONERS MEETING

Monday March 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 March 11, 2019 Agenda
3. Approval of Regular Meeting Minutes February 11, 2019
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of February, and Fund Transfers and Investments
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Presentation: 2018 Lake Report – Dr. Barry Moore, Washington State University
8. Public Comments
9. City of Liberty Lake Report
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Resolution 07-19 – Contract for General Engineering Services

Resolution 08-19 – 2019 Standard Construction Specifications

Consideration of Bid for N. Henry Lane Reclaimed Water Line

14. Commissioner Comments
15. Next Regular Meeting Monday April 8, 2019
16. Adjourn