



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 May 13th, 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 May 13, 2019 Agenda
3. Approval of Regular Meeting Minutes April 8, 2019
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of April, and Fund Transfers and Investments
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Public Comments
 - a. Petition for South Liberty Drive Water Main Replacement and Repaving Project
8. City of Liberty Lake Report
9. Manager Report
10. Engineer Report
11. Attorney Report
12. Action Items:

Resolution 11-19 – Award of Bid for South Liberty Drive Water Main Replacement and Repaving Project

Resolution 12-19 – Greenridge Homeowners Association Consolidation and Transfer of Assets Agreement

Approval of Century West Work Order # 2019-2 – Greenridge Water System Improvements Design

Schedule Public Hearing for Greenridge Annexation

13. Commissioner Comments
14. Next Regular Meeting Monday June 10, 2019
15. Adjourn