



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 September 9th, 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 September 9, 2019 Agenda
3. Approval of Regular Meeting Minutes August 19, 2019
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of July, 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. Discussion on Finance Policy Manual
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Public Hearing for Grande Vista Estates Annexation

Resolution 21 – 19 Grande Vista Estates Annexation Decision

Resolution 22 – 19 Award of Bid for Greenridge Reservoir and Booster Station Upgrade Project

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