



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS SPECIAL MEETING

September 25, 2019

12:00 P.M.

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

President Kottayam V. Natarajan Jr. opened the special meeting of the Liberty Lake Sewer and Water District Board of Commissioners at 12:00 p.m., Wednesday September 25, 2019. Present was Commissioner Bill Genoway. Commissioner Agnew was absent. Also present were General Manager BiJay Adams and Engineer Dennis Fuller.

It was moved, seconded and unanimously approved the September 25, 2019 Special Meeting Agenda.

Public Comments:

None

Action Items:

It was moved, seconded and unanimously approved Resolution 22 – 19 Award of Bid for Greenridge Reservoir and Booster Station Upgrade Project

Commissioner Comments:

None

President Natarajan closed the regular meeting at 12:03 p.m.

Liberty Lake Sewer and Water District

Kottayam V. Natarajan Jr., President

SEAL

Tom Agnew, Secretary

Bill Genoway, Commissioner

BiJay Adams, General Manager