



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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LIBERTY LAKE SEWER AND WATER DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING

Monday February 10th, 2020

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 February 10, 2020 Agenda
3. Approval of January 14, 2020 Special Meeting Minutes
4. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of January, 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. Manager Report
10. Engineer Report
11. Attorney Report
12. Action Items:

Resolution 04-20 - Approval of Loan Agreement DWL24030 between Department of Health and Liberty Lake Sewer and Water District

Resolution 05-20 - Cross Connection Control Policy

Resolution 06-20 - Acceptance of Indiana Sewer and Water Bill of Sales and Dedication Agreements for Water and Sewer Improvements

Acceptance of Spokane County Auditor Document Viewer Subscription Agreement

Acceptance of Terabonne Engineering Letter of Engagement

Schedule Hearing for Centennial Properties Annexation

13. Commissioner Comments
14. Next Regular Meeting Monday March 9, 2020
15. Adjourn