



# 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 March 9<sup>th</sup>, 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 March 9, 2020 Agenda
3. Public Hearing for Centennial Properties Annexation
4. Approval of February 10, 2020 Regular Meeting Minutes
5. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of February, and Fund Transfers and Investments
6. Review of Receipts
7. Review of Liens / Discharge of Liens
8. Public Comments
9. City of Liberty Lake Report
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

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

Resolution 07-20 – Approval of Centennial Properties Annexation

Resolution 08-20 – Standard Services Agreement – School of the Environment Water Quality Laboratory, Washington State University

Approval of Plans and Specifications and Approval to bid Eastside Waster Improvements Project – Phase II

Approval of Plans and Specifications and Approval to bid Greenridge Water System and Booster Station Improvements Project

Schedule Hearing for Seliger Property Annexation

14. Commissioner Comments
15. Next Regular Meeting Monday April 13, 2020
16. Adjourn