



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 VIA CONFERENCE CALL

Monday April 13th, 2020

4:00 P.M.

Conference Call Number: 1-712-770-5505

Access Code: 163936

AGENDA

1. Call to Order
2. Approval of April 13, 2020 Agenda
3. Public Hearing for Daniel K. Seliger Property Annexation
4. Approval of March 24, 2020 Emergency Meeting Minutes
5. Approval of March 9, 2020 Regular Meeting Minutes
6. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of March, and Fund Transfers and Investments
7. Review of Receipts
8. Review of Liens / Discharge of Liens
9. Public Comments
10. City of Liberty Lake Report
11. Manager Report
12. Engineer Report
13. Attorney Report
14. Action Items:

Resolution 09-20 – Adopting the Commissioner Handbook

Resolution 11-20 – Award of Bid for Eastside Water Improvements Phase 2 Project

Resolution 12-20 – Approval of Daniel K. Seliger Property Annexation

Approval of Century West Work Order 2020-1 – Eastside Water Improvements Phase 2 Construction Management

Approval of WASWD Retrospective Rating Plan Agreement

15. Executive Session pursuant to RCW 42.30.110 (1) (g).
16. Commissioner Comments
17. Next Regular Meeting Monday May 11, 2020
18. Adjourn