



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

PHONE	(509) 922-5443
FAX	(509) 926-7691
EMAIL	INFO@LIBERTYLAKE.ORG
WEB	WWW.LIBERTYLAKE.ORG

LIBERTY LAKE SEWER AND WATER DISTRICT BOARD OF COMMISSIONERS MEETING VIA CONFERENCE CALL

Monday May 11th, 2020

4:00 P.M.

Conference Call Number: 1-712-770-5505

Access Code: 163936

AGENDA

1. Call to Order
2. Approval of May 11, 2020 Agenda
3. Continuation of Public Hearing for Daniel K. Seliger Property Annexation
4. Approval of April 13, 2020 Regular Meeting Minutes
5. Approval of Certifications for ACH Payments, Accounts Payable, the payroll for the month of April, 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 13-20 – Award of Bid for Greenridge Water System and Booster Station Improvements Project

Approval of Century West Work Order 2020-2 – Greenridge Water System and Booster Station Improvements Project

Resolution 14-20 – Managers Authority for Change Orders for the Eastside Water Improvements Phase 2 Project

Resolution 15-20 – Managers Authority for Change Orders for the Greenridge Water System and Booster Station Improvements Project

14. Commissioner Comments
15. Next Regular Meeting Monday June 8, 2020
16. Adjourn