



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

BOARD OF COMMISSIONERS REGULAR MEETING

May 11, 2020

4:00 P.M.

Via Conference Call

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

General Manager Bijay Adams opened the conference call at 3:45 p.m. and took roll of on-call participants. President Kottayam V. Natarajan Jr. opened the regular meeting via conference call of the Liberty Lake Sewer and Water District Board of Commissioners at 4:01 p.m., Monday May 11, 2020. Multiple announcements were made that the call was being recorded. Present on the phone were Commissioners Tom Agnew and Bill Genoway. Also present on the phone were General Manager Bijay Adams, Engineer Dennis Fuller, and Attorneys Laura McAloon and Kendal Froese, McAloon Law. Also attending were residents Lisa Williksen, Al Williksen, Beth Mulligan, Andy Mulligan, Shawna McDonald, Mike McCarthy, Damon Sheneman, and LLSWD staff members Julie Garrett, Mike West, Jeremy Jenkins, and Greg Sattler.

It was moved, seconded and unanimously approved the May 11, 2020 Agenda.

Public Hearing:

The public hearing for Daniel K. Seliger annexation was opened at 4:04 p.m.. President Natarajan described that in accordance with Governor Inslee's Proclamation 20-28, the District would continue to receive public testimony on the petition for annexation until such time that in-person meetings are permitted. This would allow for public participation during a time in which in-person meetings are prohibited.

President Natarajan acknowledged that the District has received two written public comments from Lisa Williksen and Doug McDermott related to the Annexation.

President Natarajan clarified that the intent of the annexation was for the property to be included into the LLSWD service area boundary. The District does not have authority over zoning or development proposals or their approvals thereof. The District's responsibility would be limited to providing water and sewer services for any approved development(s).

No additional formal public comment was received. Shawna McDonald stated they were here to listen to see what happens and to get more information about the development

proposal. Lisa Williksen also stated that they would like to know all of the reasons for the request for annexation and the plans for the land.

President Natarajan restated that Spokane County is the Agency with jurisdiction over development and the LLSWD would be providing sewer and water services.

President Natarajan share his personal opinion as a resident that water and sewer could be provided to the property to protect the lake and public health.

President Natarajan closed this portion of the public hearing at 4:11 p.m. The opportunity for public comment would remain open and the Board of Commissioners will continue to receive public comment at their next regular meeting on June 8, 2020.

It was moved, seconded, and unanimously approved the April 13, 2020 Regular Meeting Minutes.

It was moved, seconded and unanimously approved Certifications for ACH Payments, Accounts Payable, payroll for the month of April, and Fund Transfers and Investments.

It was moved, seconded and unanimously approved cash Receipts.

No Liens or Discharge of Liens to review

Public Comments:

No comments.

City of Liberty Lake Report:

Jeremy Jenkins reported that Katy Allen thanked the District for their quick response on the water quality concern related to iron at City Hall on May 11, 2020.

Manager Report:

District General Manager Bijay Adams reported on the following: COVID-19 wastewater treatment difficulties, staffing/schedules, construction projects, and PPE. Bijay also reported on the District's Cross-Connection Control Program, Spring Newsletter, Eastside Water System Improvement Project update, and the Operations Technician position opening.

Engineer Report:

Engineer Dennis Fuller reported on the following: Legacy Ridge West Phase C development plan review, Grande Vista Estates, Central Valley School District waterline easement, WRF NPDES Permit, and Eastside Consolidation Phase 2.

Attorney Report

No Report.

Action Items:

It was moved, seconded and unanimously approved Resolution 13-20 – Award of Bid for Greenridge Water System and Booster Station Improvements Project

It was moved, seconded and unanimously approved Approval of Century West Work Order 2020-2 – Greenridge Water System and Booster Station Improvements Project

It was moved, seconded and unanimously approved Resolution 14-20 – Managers Authority for Change Orders for the Eastside Water Improvements Phase 2 Project

It was moved, seconded and unanimously approved Resolution 15-20 – Managers Authority for Change Orders for the Greenridge Water System and Booster Station Improvements Project

Commissioner Comments:

Commissioner Genoway commented on the importance of the backflow testing in advance of the requirements for testing. Bill also complimented Greg Sattler and the WRF staff on the treatment difficulties related to COVID-19.

Commissioner Agnew also complimented the WRF staff on the treatment difficulties related to COVID-19. Tom mentioned the WASWD Section I meeting on June 30 via Zoom Meeting and the WASWD requests for extensions related to COVID-19.

Commissioner Natarajan commented that he is hoping to have an in-person meeting in June.

Resident Lisa Williksen had a question about the intention of the annexation. General Manager Bijay Adams responded that the annexation is to add the property into the LLSWD service area so the District could provide water and/or sewer services to any proposed development(s). The LLSWD has no authority over development proposals and their approval. Spokane County is the agency with jurisdiction over development approvals.

The next regular Board of Commissioners meeting is scheduled for Monday June 8, 2020.

President Natarajan closed the regular meeting at 5:16 p.m.

LIBERTY LAKE SEWER & WATER DISTRICT NO.
1, Spokane County, Washington

(S E A L)

Kottayam V. Natarajan Jr., President
Board of Commissioners

Bill Genoway, Commissioner
Board of Commissioners

ATTEST:

Tom Agnew, Secretary,
Board of Commissioners