



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 August 31st, 2020
4:00 P.M.**

Meeting ID

meet.google.com/nnv-vuzd-pxb

Phone Numbers

(US)+1 608-618-4614

PIN: 430 972 046#

AGENDA

1. Call to Order
2. Approval of August 31, 2020 Special Meeting Agenda
3. Approval of August 10, 2020 Regular Meeting Minutes
4. Approval of Certifications for ACH Payments, Accounts Payable, and payroll for the month of August
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 16-20 Acceptance of Eastside Water Improvement Phase 2 Project

13. Executive Session pursuant to RCW 42.30.110 (1)(i).
14. Commissioner Comments
15. Next Regular Meeting Monday October 12, 2020
16. Adjourn