



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS REGULAR MEETING

June 8, 2020

4:00 P.M.

Via Web/Conference Call

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

General Manager Bijay Adams opened the web and conference call at 3:45 p.m. and took roll of on-call participants. President Kottayam V. Natarajan Jr. opened the regular meeting via web conference of the Liberty Lake Sewer and Water District Board of Commissioners at 4:00 p.m., Monday June 8, 2020. Present on the conference were Commissioners Tom Agnew and Bill Genoway. Also present on the conference were General Manager Bijay Adams, Engineer Dennis Fuller, and Attorney Kendal Froese, McAloon Law. Also attending was resident Al Williksen, Cory Baune, JUB Engineers, Katy Allen, City of Liberty Lake, and LLSWD staff member Julie Garrett.

It was moved, seconded and unanimously approved the June 8, 2020 Agenda.

Public Hearing:

The public hearing for Daniel K. Seliger annexation was opened at 4:01 p.m.. President Natarajan described that in accordance with Governor Inslee's Proclamation 20-28.4, the District could conduct regular business and close the public hearing and take action on the annexation at the next scheduled board meeting.

President Natarajan acknowledged that the District has received one additional written public comment from Judi Williams related to the annexation.

President Natarajan called for additional public testimony. No additional formal public comment was received.

President Natarajan closed the public hearing at 4:06 p.m. The Board of Commissioners will consider action on the annexation at their next scheduled meeting on July 6, 2020.

It was moved, seconded, and unanimously approved the May 11, 2020 Regular Meeting Minutes.

It was moved, seconded and unanimously approved Certifications for ACH Payments, Accounts Payable, payroll for the month of May, 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:

City of Liberty Lake Administrator Katy Allen reported on the City's response activities related to COVID-19.

Manager Report:

District General Manager Bijay Adams reported on the following: COVID-19 and it's impact on customers, the District's wastewater treatment difficulties, staffing/schedules, construction projects, and PPE. Bijay also reported on the District's Cross-Connection Control Program, retirement of Darrell Gamble, and the hiring of Brian Fischer for the Operations Technician position.

Engineer Report:

Engineer Dennis Fuller reported on the following: Grande Vista Estates, Central Valley School District waterline easement, Eastside Consolidation Phase 2, and Greenridge Consolidation.

Attorney Report

No Report.

Action Items:

No action items.

Commissioner Comments:

Commissioner Agnew also complimented the LLSWD staff on their work. Commissioner Agnew also inquired if pollen was a nutrient input to the lake.

Commissioner Genoway also complimented the LLSWD staff on their work.

Commissioner Natarajan also complimented the LLSWD staff on their work and commented that he came in to sign the board documents for the past board meetings.

The next regular Board of Commissioners meeting is re-scheduled for Monday July 6, 2020.

President Natarajan closed the regular meeting at 4:53 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