



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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**LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Monday October 12th, 2020
4:00 P.M.**

Google Meet Meeting ID
meet.google.com/jpb-npeu-ugn
Phone Numbers
[\(US\)+1 929-282-0949](tel:(US)19292820949)
PIN: 405 580 996#

AGENDA

1. Call to Order
2. Approval of October 12, 2020 Regular Meeting Agenda
3. Approval of August 31, 2020 Special Meeting Minutes
4. Approval of Certifications for ACH Payments, Accounts Payable, and payroll for the month of September, and Fund Transfers and Investments
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 17-20 Waterline Easement Agreement between Spokane County and LLSWD

Resolution 18-20 Acceptance of Greenridge Reservoir and Booster Station Project

Resolution 19-20 Approval of Sensus FCC Notification and Spectrum Lease Agreement

Approval of SCOPE Lease and Use Agreement

13. Executive Session pursuant to RCW 42.30.110 (1)(b).
14. Commissioner Comments
15. Next Regular Meeting Monday November 9, 2020
16. Adjourn