



# 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 November 9<sup>th</sup>, 2020  
4:00 P.M.**

**Meeting ID**

[meet.google.com/gid-tefr-yhx](https://meet.google.com/gid-tefr-yhx)

**Phone Numbers**

**(US)+1 720-729-0521**

**PIN: 292 028 800#**

**AGENDA**

1. Call to Order
2. Approval of November 9, 2020 Regular Meeting Agenda
3. Approval of October 12, 2020 Regular Meeting Minutes
4. Approval of Certifications for ACH Payments, Accounts Payable, and payroll for the month of October, and Fund Transfers and Investments
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Public Comments
  - a. Wagstaff Water Service Agreement – Michael Wagstaff
8. 2021 Draft Budget Presentation – Julie Garrett, Finance Manger Liberty Lake Sewer and Water District
9. City of Liberty Lake Report
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:

Approval of Boulder Park Project Contract #21-0016

Resolution 20-20 Declaration of Surplus Property

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