



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 December 14th, 2020
4:00 P.M.**

Meeting ID
meet.google.com/xhq-gmq-dqp

Phone Numbers
(US)+1 252-825-7124
PIN: 675 966 694#

AGENDA

1. Call to Order
2. Approval of December 14, 2020 Regular Meeting Agenda
3. Approval of November 9, 2020 Regular Meeting Minutes
4. Approval of Certifications for ACH Payments, Accounts Payable, and payroll for the month of November, and Fund Transfers and Investments
5. Review of Receipts
6. Review of Liens / Discharge of Liens
7. Public Comments
8. 2021 Final Budget Presentation/Discussion – 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:
 - a) Approval of 2021 Budget
 - b) Resolution 21-20 - 2021 Schedule of Rates and Charges
 - c) Approval of Amendment 1 to 2019 to Standard Construction Specifications
 - d) Approval of Wagstaff Water Service Agreement
 - e) Approval of Memorandum of Agreement Regarding Spokane River Regional Toxics Task Force
 - f) Approval of Second Amendment to Crown Castle Option and Lease Agreement Amendment
 - g) Customer Hardship Waiver
14. Commissioner Comments
15. Next Regular Meeting Monday January 11, 2021
16. Adjourn