



# 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 April 12<sup>th</sup>, 2021  
4:00 P.M.**

**Meeting ID**

[meet.google.com/ajo-xewb-srz](https://meet.google.com/ajo-xewb-srz)

**Phone Numbers**

**(US)+1 413-251-0085**

**PIN: 427 069 541#**

**AGENDA**

1. Call to Order
2. Approval of April 12, 2021 Regular Meeting Agenda
3. Approval of March 8, 2021 Regular Meeting Minutes
4. Approval of Certifications for ACH Payments, Accounts Payable, and payroll for the month of March, 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:
  - a) Resolution 05-21 Award of Bid for East Side Water Improvements Project Phase 3
  - b) Approval of Century West Work Order 2021-04
13. Executive Session pursuant to RCW 42.30.110 (1)(i)(iii).
14. Commissioner Comments
15. Next Regular Meeting Monday May 10, 2021
16. Adjourn