



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 June 14th, 2021
4:00 P.M.**

Meeting ID

meet.google.com/rts-duce-eda

Phone Numbers

(US)+1 405-792-0673

PIN: 354 405 700#

AGENDA

1. Call to Order
2. Approval of June 14, 2021 Regular Meeting Agenda
3. Approval of May 10, 2021 Regular Meeting Minutes
4. Approval of Certifications for ACH Payments, Accounts Payable, and payroll for the month of May, 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. Presentation/Discussion: Review of Draft Water and Sewer Rules and Regulations – Bijay Adams
10. Manager Report
11. Engineer Report
12. Attorney Report
13. Action Items:
 - a) Approval of Utility Construction Agreement Work by WSDOT – WSDOT Cost
 - b) Resolution 08-21 Amendment No. 2 to 2019 Standard Construction Specifications
14. Commissioner Comments
15. Next Regular Meeting Monday July 12, 2021
16. Adjourn