



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS SPECIAL MEETING

July 1, 2021

3:00 P.M.

Via Web/Conference Call

Liberty Lake Sewer and Water District

22510 E. Mission Ave.

Liberty Lake, WA 99019

MINUTES

General Manager Bijay Adams opened the web and conference call at 2:53 p.m. and took roll of on-call participants. President Kottayam V. Natarajan Jr. opened the regular meeting via web conference of the Liberty Lake Sewer and Water District Board of Commissioners at 3:00 p.m., Thursday July 1, 2021. Present on the conference were Commissioners Tom Agnew and Bill Genoway. Also present on the conference were General Manager Bijay Adams, Engineer Dennis Fuller, Attorney Kendel Froese, McAloon Law, Katy Allen, City of Liberty Lake Administrator, and LLSWD staff member Jeremy Jenkins.

Public Comments:

General Manager Bijay Adams provided an outline and necessity for awarding the reclaimed water work as part of the WDOT contract.

President Natarajan inquired about the costs and the bid environment since the costs for the pipe work were 35% over the engineers estimate.

Katy Allen provided an update on the bid environment, market, and timing.

Dennis Fuller commented on the bid environment and material costs.

Action Items:

It was moved, seconded and unanimously approved Resolution 09-21 - Acceptance of Reclaimed Water Utility Work by WSDOT – I-90 / Kramer Parkway Undercrossing Project

Commissioner Comments:

President Natarajan requested a discussion on the invasive plant management strategies and an update on the shoreline violations at the next board meeting on July 12.

The next regular Board of Commissioners meeting is scheduled for Monday July 12, 2021 at 4:00 p.m.

President Natarajan closed the special meeting at 3:15 p.m.

LIBERTY LAKE SEWER & WATER DISTRICT NO.
1, Spokane County, Washington

(S E A L)

Kottayam V. Natarajan Jr., President
Board of Commissioners

Bill Genoway, Commissioner
Board of Commissioners

ATTEST:

Tom Agnew, Secretary,
Board of Commissioners