



LIBERTY LAKE

SEWER & WATER DISTRICT 1

"Serving People and the Environment."

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BOARD OF COMMISSIONERS REGULAR MEETING

June 14, 2021

4:00 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 3:50 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 4:00 p.m., Monday June 14, 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, Mayor Cris Kaminskis, City of Liberty Lake, Katy Allen, City of Liberty Lake, Ben Schmitt, City of Liberty Lake, Bryan Collins, Spokane Valley Fire Department, Greg Rogers, Spokane Valley Fire Department, and LLSWD staff Chad Jennings and Jeremy Jenkins.

It was moved, seconded and unanimously approved the June 14, 2021 Regular Meeting Agenda.

It was moved, seconded and unanimously approved the May 10, 2021 Regular Meeting Minutes

Approval of Certifications:

It was moved, seconded and unanimously approved Certifications for ACH Payments, Accounts Payable, payroll for the month of May, and Fund Transfers and Investments.

Review of Receipts:

Cash Receipts were reviewed and certified.

Review of Liens/Discharge of Liens:

None

Action Item approval of Utility Contraction Agreement Work by WSDOT was presented by General Manager Bijay Adams. It was moved, seconded and unanimously approved Utility Contraction Agreement Work by WSDOT – WSDOT Cost.

Public Comments:

Mayor Cris Kaminskas, City of Liberty Lake acknowledged the hard work and partnership to approve the WSDOT Utility Contraction Agreement.

Bryan Collins, Spokane Valley Fire Department acknowledged the hard work to approve the WSDOT Utility Contraction Agreement.

City of Liberty Lake Report:

City of Liberty Lake Administrator Katy Allen reported on the following: Burn ban, Splash pad opening, Farmers Market, 4th of July fireworks, and Kramer Road closure.

Manager Report:

District General Manager Bijay Adams reported on the following: Cross Connection Control program update, Kramer Road overpass special meeting (tentatively scheduled for July 1 at 3pm), ISOsource network system health check work, invasive plant control on Liberty Lake, and delinquent accounts/collection due to COVID pandemic.

Engineer Report:

Engineer Dennis Fuller reported on the following: Stormwater review for 23725 E. Third, stormwater review for 510 S. Neyland, stormwater review for 24415 Tum Tum Drive, water/sewer review for Trutina 5th Addition review, water/sewer review for Rocky Hill North 6th Addition, water/sewer review for Wildrye utilities, Kramer Road overpass, Eastside Phase 3 Consolidation, and Greenridge Consolidation.

Attorney Report

No Report.

Action Items:

It was moved, seconded and unanimously approved Resolution 08-21 Amendment No. 2 to 2019 Standard Construction Specifications.

Commissioner Comments:

Commissioner Agnew acknowledged the hard work to approve the WSDOT Utility Contraction Agreement and appreciated the conversation with Mayor Kaminskas.

Commissioner Genoway acknowledged the hard work to approve the WSDOT Utility Contraction Agreement and appreciated the conversation with Mayor Kaminskas.

Commissioner Natarajan acknowledged the hard work to approve the WSDOT Utility Contraction Agreement, thanked Jeremy Jenkins for the correction in the newspaper and commented on LLSWD late fees compared to fees missing property taxes.

President Natarajan closed the regular meeting at 5:03 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