



# LIBERTY LAKE

## SEWER & WATER DISTRICT 1

*"Serving People and the Environment."*

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### **BOARD OF COMMISSIONERS REGULAR MEETING**

**May 10, 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 April 12, 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, LLSWD Finance Manager Julie Garrett, and LLSWD Inspector Chad Jennings.

One change was made to the May 10, 2021 Regular Meeting Agenda. Other Disbursements was added under Approval of Certifications.

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

It was moved, seconded and unanimously approved the April 12, 2021 Regular Meeting Minutes

It was moved, seconded and unanimously approved the April 26, 2021 Special Meeting Minutes

#### **Approval of Certifications:**

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

#### **Review of Receipts:**

Cash Receipts were reviewed and certified.

#### **Review of Liens/Discharge of Liens:**

None

Public Comments:

None

City of Liberty Lake Report:

City of Liberty Lake Administrator Katy Allen reported on the following: Central Valley School District annexation, Trailhead Golf Course workshop, Kramer Parkway improvements, splash pads, Liberty Lake garage sale scheduled for June 19 & 20, City 20 year, and Bulky Waste event.

Manager Report:

District General Manager Bijay Adams reported on the following: Cross Connection Control program update, education efforts, network systems health check, By-laws update, Water System Comprehensive Water System plan update, lake level, Avista clearing along Liberty Lake Road, and District's 48<sup>th</sup> birthday.

Engineer Report:

Engineer Dennis Fuller reported on the following: Stormwater plan review for 25 N. Blue Skies Lane, stormwater review for 23725 E. Third, stormwater review for 510 S. Neyland, water/sewer review for Trutina 5<sup>th</sup> Addition review, water/sewer review for CFD facility, water/sewer review for Rocky Hill North 6<sup>th</sup> Addition, water/sewer review for 111 Knox Lane III, Eastside Phase 3 Consolidation, and Greenridge Consolidation.

Attorney Report

No Report.

Action Items:

It was moved, seconded and unanimously approved Century West Work Order 2021-05 – Saltese Flats Feasibility Study

It was moved, seconded and unanimously approved Resolution 07-21 Standard Services Agreement – School of the Environment Water Quality Laboratory, Washington State University

Commissioner Comments:

Commissioner Agnew commented on the Spring Newsletter, IWAC education videos, and the Greenridge fire hydrant issue with the County.

Commissioner Genoway commented on the valleyway well replacement,

President Natarajan closed the regular meeting at 5:02 p.m.

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

( S E A L )

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Kottayam V. Natarajan Jr., President  
Board of Commissioners

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Bill Genoway, Commissioner  
Board of Commissioners

ATTEST:

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Tom Agnew, Secretary,  
Board of Commissioners