

LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
WEDNESDAY FEBRUARY 20, 2008
7:00 P.M.
Liberty Lake Sewer and Water District
22510 E. Mission Ave.
Liberty Lake, WA 99019
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes January 16, 2008
4. Voucher Approval #14101-14200 in the amount of \$81,859.60 and the payroll for January 2008 in the amount of \$59,886.69.
5. Approval of Agenda
6. **Lake Report 2007-** Dr. Barry Moore, WSU
7. Election of Officers
8. Managers Report
9. Engineers Report
10. Public Comments
11. Action Items:

Petition for Annexation- Andrew Worlock, Greenstone Corp.
Engineer Contract 2008- Lee Mellish
Surplus Property Disposal- Lee Mellish

12. Resolutions:

Resolution 08-08- Authorizing the Spokane County Treasurer to transfer the sum of \$6,000.00 from Operations Fund S01-01S to the Bond Fund S04-01S.

Resolution 09-08- Authorizing the Spokane County Treasurer to transfer the sum of \$1,500.00 from Operations Fund S01-01S to the Garry Reservoir Fund S11-01S.

Resolution 10-08- Authorizing the Spokane County Treasurer to transfer the sum of \$500.00 from the Operations Fund S01-01S to the Lilac Repair Fund S12-01S.

Resolution 11-08- Authorizing the Spokane County Treasurer to transfer the sum of \$22,000.00 from the Operations Fund S01-01S to the Plant Upgrade Fund S13-01S.

Resolution 12-08- Authorizing the Spokane County Treasurer to wire the sum of \$37,570.00 for payment of 1980 Revenue Bonds (sold originally to the Farmers Home Administration, and subsequently sold to the Community Program Loan Trust, and serviced by General Electric Credit Corporation) to Society National Bank, Cleveland Ohio, ABA No. 0410-01039, Account No. 0100008646.

13. Commissioners Comments
14. Discussion
15. Liens/Discharge of Liens
16. Executive Session
17. Next Meeting March 19, 2008
18. Adjourn Meeting