

LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
WEDNESDAY JANUARY 16, 2008
7:00 P.M.
Liberty Lake Sewer and Water District
22510 E. Mission Ave.
Liberty Lake, WA 90019
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes regular meeting of December 19, 2007.
4. Voucher Approval-#14032-14100 in the amount of \$81,393.01 and the payroll for December in the amount of \$55,725.00.
5. Approval of Agenda
6. Election of Officers
7. Managers Report
8. Engineers Report
9. Attorneys Report
10. Public Comments
11. Public Forum- Review of the Water Use Efficiency Plan- Bijay Adams
12. Action Items
 - Petition for Annexation- Greenstone Homes- Andrew Worlock-(**cancelled- Reschedule**)
 - Engineer Contract 2008- Lee Mellish
 - Declaration of Surplus Property- Computers and Electronic Equipment- Lee Mellish
 - Budget 2008- Lee Mellish
13. Resolutions:
 - Resolution 01-08- Authorizing the Spokane County Treasurer to transfer the sum of \$150,012.07 from Operations Fund S01-01S to the Construction Fund S02-01S.

 - Resolution 02-08- 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 03-08- Authorizing the Spokane County Treasurer to transfer the sum of \$6,490.56 from Operations Fund S01-01S to the Water Replacement Fund S06-01S.

 - Resolution 04-08- 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 05-08- Authorizing the Spokane County Treasurer to transfer the sum of \$1,000.00 from Operations Fund S01-01S to the Lilac Repair Fund S12-01S.

 - Resolution 06-08- Authorizing the Spokane County Treasurer to transfer the sum of \$54,000.00 from Operations Fund S01-01S to the Plant Upgrade Fund S13-01S.

 - Resolution 07-08- Authorizing the Spokane County Treasurer to transfer the sum of \$7,500.00 from the Operations Fund S01-01S to the HRA Fund S14-01S.
14. Commissioner Comments
15. Discussion
16. Liens / Discharge of Liens
17. Executive Session
18. Next Meeting February 20, 2008
19. Adjourn Meeting