

LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
WEDNESDAY JUNE 18, 2008

7:00 P.M.

Liberty Lake Sewer and Water District Administration Offices
22510 E. Mission Ave.
Liberty Lake, WA 99019

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes May 21, 2008
4. Voucher Approval # 14448-14534 in the amount of \$77,557.16 and the payroll for May in the amount of \$63,767.76.
5. Approval of Agenda
6. Managers Report
7. Engineers Report
8. Attorney Report
9. Public Comments
10. **Liberty Lake Village Homeowners Association- Easement Maintenance**
11. Action Items:

Adoption Standard Specifications Revision 2008- Dennis Fuller

Request for Annexation by Eris Heggem- Lee Mellish

12. Resolutions

Resolution 25-08- 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 26-08- 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 27-08- Authorizing the Spokane County Treasurer to transfer the sum of \$22,000.00 from Operations Fund S01-01S to the Plant Upgrade Fund S13-01S.

13. Commissioner Comments
14. Liens/Discharge of Liens
15. Next Regular Scheduled Meeting July 16, 2008
16. Adjourn Meeting