

LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
WEDNESDAY MAY 21, 2008
7:00 P.M.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes March 19, 2008 (No meeting in April)
4. Voucher Approval # 14274-14447 in the amount of \$217,438.94 and the payroll for March in the amount of \$60,518.22 and payroll for April in the amount of \$61,424.66.
5. Approval of Agenda
6. Managers Report
7. Engineers Report-(Not in Attendance)
8. Attorney Report
9. Public Comments
10. Action Items:
 - Extension Agreement Lithia Motors- Lee Mellish
 - Settlement Agreement- Greenstone- Stan Schultz
 - WSU Lake Monitoring Agreement-2008- Lee Mellish
11. Resolutions:

Resolution 19-08- Authorizing the Spokane County Treasurer to transfer the sum of \$509,144.00 from Operations Fund S01-01S to the Construction Fund S02-01S.

Resolution 20-08- Authorizing the Spokane County Treasurer to transfer the sum of \$16,000.00 from Operations Fund S01-01S to the Bond Fund S04-01S.

Resolution 21-08- Authorizing the Spokane County Treasurer to transfer the sum of \$5,507.73 from Operations Fund S01-01S to the Water Replacement Fund S06-01S.

Resolution 22-08- Authorizing the Spokane County Treasurer to transfer the sum of \$3,000.00 from Operations Fund S01-01S to the Garry Reservoir Fund S11-01S.

Resolution 23-08- Authorizing the Spokane County Treasurer to transfer the sum of \$1,000.00 from the Operations Fund S01-01S to the Lilac Repair Fund S12-01S.

Resolution 24-08- Authorizing the Spokane County Treasurer to transfer the sum of \$44,000.00 from Operations Fund S01-01S to the Plant Upgrade Fund SD13-01S.

12. Commissioner Comments
13. Liens/Discharge of Liens
14. Next Regular Meeting June 18, 2008
15. Adjourn Meeting