

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
MINUTES

Commissioner Tom Agnew opened the regular meeting of the Board of Commissioners, Liberty Lake Sewer and Water District at 7:00 p.m., Wednesday, February 20, 2008. Present were Commissioner Steve Skipworth and Commissioner Frank L. Boyle. Also present were Manager Lee Mellish and Engineer Dennis Fuller. In the audience were Josh Johnson, Dave Christensen, Barry Moore, Bijay Adams, Don Limmer, Andrew Worlock, and Kevan Schneidmiller.

It was moved, seconded and unanimously approved the Minutes of the January 16, 2008 Board of Commissioner meeting.

It was moved, seconded and unanimously approved vouchers #14101-14200 in the amount of \$81,859.60 and the payroll for January 2008 in the amount of \$59,886.69.

Lake Report 2007- Dr Barry Moore and graduate student Dave Christensen with WSU presented the 2007 lake report. The overall condition of the lake remains good. A written report to follow.

Manager Lee Mellish reported on the following: Spokane Aquifer Joint Board billboards regarding protection of the aquifer; vandalism at the Lilac Lane booster station; Cell tower owner request for long-term lease; AWWA service truck rodeo has 110 participants; WASWD Section I meeting on Friday February 29th in Moses Lake; WASWD Vancouver Conference April 9,10, 11. Transportation to be decided; Lake Conference has 88 attendees.

It was moved, seconded and unanimously approved authorizing the District Manager to execute the Bella Lago Bill of Sale and Easement; Bella Lago Reservoir and Water System Improvement Contract and the Conservation Partners Reservoir and Water System Improvement Contract.

President Tom Agnew requested that the MacKenzie Bay (Conservation Partners Contract) provide a statement regarding the extension of the water outside the Urban Growth Boundary to limit District liability.

It was moved, seconded and unanimously approved to elect Tom Agnew President of the Board of Commissioners for the year 2008.

It was moved, seconded and unanimously approved to elect Steve Skipworth Secretary of the Board for the year 2008.

Engineers Report- Engineer Dennis Fuller presented a written report on the following: Water Comp Plan; Pilot Project with Pall; Matta Stormwater, Bella Lago and Mackenzie Bay contract negotiations.

Action Items:

Petition for Annexation- Representatives of the Greenstone Corporation presented a Petition for Annexation for areas north of the freeway and south of the river. It was moved, seconded and unanimously approved Resolution 13-08 to accept the Petition for Annexation.

Engineers Contract 2008- It was moved, seconded and unanimously approved to renew the Century West Engineering contract for 2008.

Manager Lee Mellish reported that the advertisement for the sale of surplus property resulted in only the sale of two items in the amount of \$20. Attorney Stan Schultz suggested that the remaining property could be disposed of in two manners. The first method would be to place a reasonable value on the remaining property and sell; or dispose of the property at a recycling plant or disposal site. A record of the method of disposal should be kept.

Resolutions:

Resolution 08-08- It was moved, seconded and unanimously approved 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-It was moved, seconded and unanimously approved 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-It was moved, seconded and unanimously approved authorizing the Spokane County Treasurer to transfer the sum of \$500.00 from Operations Fund S01-01S to the Lilac Repair Fund S12-01S.

Resolution 11-08-It was moved, seconded and unanimously approved 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.

Resolution 12-08-It was moved, seconded and unanimously approved authorizing the Spokane County Treasurer to wire the sum of \$37,570.00 for payment of the 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.

President Tom Agnew adjourned the meeting at 9:15 p.m.

Liberty Lake Sewer and Water District

Tom Agnew, President

Steve Skipworth, Secretary

SEAL

Frank L. Boyle, Commissioner

Lee Mellish, Manager