

LIBERTY LAKE SEWER AND WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
WEDNESDAY MARCH 19, 2008

7:00 P.M.

Liberty Lake Sewer and Water District Administration Offices
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 March 19, 2008. Present were Commission Steve Skipworth and Commissioner Frank L. Boyle. Also present were Manager Lee Mellish, Engineer Dennis Fuller and Attorney Stan Schultz. In the audience was Dan Grogg.

It was moved, seconded and unanimously approved the Minutes of the February 20, 2008 regular Board of Commissioners meeting.

It was moved, seconded and unanimously approved vouchers #14201-14273 in the amount of \$63,279.02 and the payroll for February in the amount of \$62,346.28.

Manager Lee Mellish reported on the following items: WASWD conference April 9-11; Meetings with DOE on NPDES permit; Wicomico Sewer replacement project easements; Retail Service area discussion for comp plan, ESSLIC emergency intertie request.

Annual Wastewater Treatment Plant Report- Chief Operator Dan Grogg reviewed the 2007 annual report for the wastewater treatment plant. After the review, Commissioners asked questions. The report overall showed significant improvements in the plant operation since the upgrade was completed.

Engineer Dennis presented a written report on the status of the Comp Water Plan, meeting with DOE on permits, District general specification update and progress with PALL and pilot projects this summer.

Attorney Report- Attorney Stan Schultz reported on the progress with the contract with Bella Lago Development; and negotiations with Greenstone on the reservoir contract.

Action Items:

Resolution 18-08- Cross Connection Control Policy- It was moved, seconded and unanimously approved the cross connection control policy replacing the existing policy Resolution 36-85.

The request from Eastside Liberty Lake Improvement Club to serve water to the Liberty Lake Golf Course Clubhouse was discussed. There were no objections for Eastside to serve the clubhouse located within the LLSWD boundaries.

It was moved, seconded and unanimously approved to reimburse Vandervert Development the amount of \$36,329.74 and Country Vista Apartments \$24,890.04 for overbilling for water service.

Resolutions:

Resolution 14-08- 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 15-08-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 16-08-It was moved, seconded and unanimously approved 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 17-08- It was moved, seconded and unanimously approved 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.

President Tom Agnew adjourned the meeting at 10:10 p.m.

Liberty Lake Sewer and Water District

Tom Agnew, President

Steve Skipworth, Secretary

SEAL

Frank L. Boyle, Commissioner

Lee Mellish, Manager