

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 Ave.  
Liberty Lake, WA 99019

MINUTES

Commissioner Tom Agnew opened the regular meeting of the Liberty Lake Board of Commissioners at 7:03 p.m., Wednesday May 21, 2008. Present were Commissioner Frank L. Boyle and Commissioner Steve Skipworth. Also present were Attorney Stan Schultz and Manager Lee Mellish. In the audience was Hope Brumbach.

It was moved, seconded and unanimously approved the Minutes of the March 19, 2008 Board of Commissioners meeting.

It was moved, seconded and unanimously approve Vouchers #14274-14447 in the amount of \$217,438.94 and the payroll for March in the amount of \$60,518.22 and the payroll for April in the amount of \$61,424.66.

Manager Lee Mellish reported on the following: Spring Clean project with City of Liberty Lake; Rate study review in July of this year; Spokane County Parks requesting water hookup; Reclaimed water summit meeting being planned; Audit 2007 completed; Lake level at 2049.6 and Liberty Creek peaking at 78 cfs; Larry provided CPR to individual at County ORV park this weekend; Kids in Creek canceled due to high water in the park; Annual dock roundup a problem with access after this year; SEPA for the annexation being circulated; Senior living apartments being constructed at Hawkstone; Water main break at Molter and Appleway on Friday; Teleconference with PALL regarding pilot project; Mike Schmidt receives Muddy Boots Award; Spokane River running 36,300cfs today; Tour of Boulder Park being planned; Lee on vacation June 6-11; phosphorus free dishwasher soap media information request; Spokane County Conservation District receives \$25,000 shoreline restoration grant with 3 projects at Liberty Lake.

Action Items:

Extension Agreement Lithia Motors- It was moved, seconded and unanimously approved the Extension Agreement for Lithia Motors.

Settlement Agreement- It was moved, seconded and unanimously approved the Settlement Agreement between Greenstone Corporation and the Liberty Lake Sewer and Water District.

WSU Lake Monitoring Agreement- It was moved, seconded and unanimously approve the Standard Service Agreement 2008 between Washington State University and the Liberty Lake Sewer and Water District in the amount of \$25,946.00.

Resolutions:

**Resolution 19-08-** It was moved, seconded and unanimously approved authorizing the Spokane County Treasurer to transfer the sum of \$509,144.00 from Operations Fund S01-01S to the Construction Fund S01-01S.

**Resolution 20-08-**It was moved, seconded and unanimously approved 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-** It was moved, seconded and unanimously approved 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-** It was moved, seconded and unanimously approved 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-** It was moved, seconded and unanimously approved 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 24-08-** It was moved, seconded and unanimously approved authorizing the Spokane County Treasurer to transfer the sum of \$44,000.00 from Operations Fund S01-01S to the Plant Upgrade Fund S13-01S.

President Tom Agnew adjourned the meeting at 8:20 p.m.

Liberty Lake Sewer and Water District

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Tom Agnew, President

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Steve Skipworth, Secretary

SEAL

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Frank L. Boyle, Commissioner

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Lee Mellish, Manager