

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
April 7, 2010 - 7:00 PM
AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from March 17, 2010

2. Consent Agenda

The following items have either been previously discussed or are routine in nature. Any item can be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.

- 2.1 Approve Vouchers in the amount of \$136,468.42
- 2.2 Approve March 2010 Payroll in the amount of \$136,937.63
- 2.3 Approve Proceeding with Purchases - Cash Receipts Program & Copy Machine/Color Scanner
- 2.4 Approve February 2010 Investment Report
- 2.5 Approve General Manager's Request to Attend PNWS-AWWA Conference

Business Items

- 3. Snohomish County Investment Pool – Presentation by Arif Kanji
- 4. Report on Five Member Board – John Milne
- 5. WWTP Headworks Pre-Design Report – Gray & Osborne
- 6. Accept WWTP Aeration Ditch "B" as Complete – Resolution 147-10
- 7. Effluent Filter Offer to AWWD
- 8. Big Gulch WWTP Close-Out Project Segment #4 – Request to go to Bid
- 9. Aeration Basin A Mixer Replacement – Resolution 148-10
- 10. Lift Station #5 and #10 – Future Expansion Discussion, and Big Gulch Segment 1 - Verbal Report
- 11. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Informational Items

- League of Women Voters of Snohomish County March 17, 2010 Letter to Board of Commissioners
- Employee Recognition Dinner will be on Thursday, May 6, 2010 at Amici Bistro's –More Information to come
- Memo from Don Montfort regarding Hal Schlomann resignation
- WASWD Memorandum April 6, 2010, Regarding March 5, 2010 Memorandum and Membership Concerns

Agenda Notice: Agenda may be modified prior to approval at Board Meeting.

Citizen Comments

- Audience participation at Mukilteo Water and Wastewater District Board of Commissioners meetings during the public comment agenda item is encouraged. This is your opportunity to address the District Commissioners about any matter concerning District operations.
- Public comment by an individual is limited to a single presentation. Questions may be asked of the Board. The Board may or may not respond to the question(s) posed by the commenter. A dialogue or discussion between the commenter and the Board is not allowed, but the commenter may respond to a question from a Board member.
- Public comment is limited to five (5) minutes.

Consent Agenda

These items have either been previously discussed or are routine in nature. Any item can be removed at the request of a Board Member or staff.