

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
January 6, 2010 - 7:00 PM
AGENDA**

Call Meeting to Order
Roll Call
Approval of Agenda
Visitors and Comments from the Audience

Administer Oath of Office to Commissioner McGrath – Mr. Milne

Minutes

1. Approve Minutes from December 16, 2009

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 \$ 216,848.97
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.3 Approve Voiding Developer Extension Agreement – D.E. #464- Resolution 134-10
- 2.4 Approve Developer Extension Agreement #480 – Presbyterian Church

Business Items

3. Election of Officers – Resolution 135-10
4. Amendment to Professional Services Agreement – Oliver's & Associates
5. Revising Monthly Wholesale Water Rates – Resolution 133-10
6. Big Gulch Update – Verbal Report
7. WASWD Annual Dues
8. Employee Job Descriptions
9. 2010 Budget – Review and Response to Commissioner Caine's Questions
10. Employee 2010 Salary Recommendations – Resolution 136-10
11. Suggested General Managers Goals for 2010

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

- Significant Correspondence – Information Items
- WASWD Section III January 12, 2010 Agenda & December 8, 2009 Minutes

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