

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING**

January 7, 2009

7:00 PM

AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

Introduction of Mr. John Milne, Inslee, Best, Doezie & Ryder

Minutes

1. Approval of Minutes from December 17, 2008 Board Meeting.

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 Authorize Collection of Delinquent Accounts, in accordance with District policy.
- 2.2 Approve Resolution 079-09, Election of Officers for 2009
- 2.3 Approve Developer Extension Agreement #471, Slavic Church

Business Items

3. Review and Discuss 2009 Calendar
4. 112th Street Water Supply Pipeline and Booster Station Pre-Design
5. Big Gulch, Segment #2, Accept as Complete, Resolution 081-09
6. Big Gulch, 2008 Emergency Repairs, Accepting as Complete, Resolution 080-09
 - 6A. Approve Vouchers in the amount of \$ 316,488.46
7. Outsourcing of Billing Printing and Mailing
8. Alternate FEMA Funding – 2008 Big Gulch Emergency Repairs
9. Big Gulch Status Report
10. CIC Valuation Group Inc. Contract

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- January 24, 2009 Commissioners' Workshop Information from WASWD
- Sno-King Meeting January 12, 2009
- Section III Meeting Agenda January 13, 2009 & December Minutes