

MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
January 20, 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 January 6, 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 \$ 671,477.85
- 2.2 Approve December 2009 Discharge Monitoring Report & Noncompliance Notification
- 2.3 Approve December 2009 Adjustments to Customer Accounts
- 2.4 Approve December 2009 Water & Sewer Connection Summary Reports
- 2.5 Approve Customer Notices Tracking Report
- 2.6 Approve Resolution 136-10, Adjusting Salaries for District Employees
- 2.7 Approve December Investment Report
- 2.8 Approve Fourth Quarter Manual Check Report

Business Items

3. Reservoir #2 Interior Recoating
4. **Item To Be Removed From Agenda**  
Review & Discuss the City of Mukilteo's Request for Sewer Credit Adjustment
5. Report on Staff's Efforts to Track TSS (Total Suspended Solids) – Gil Bridges
6. City of Everett's 2010 Assumption of Annexed Accounts
7. Proposed Schedule for Westside Wastewater Rate Restructuring & Increase
8. Web Page Policy

Additional Reports

Legal  
Engineering  
Management  
Commissioners

Adjourn

Significant Correspondence – Information Items

- Mr. John Milne will be attending the second meeting in February; **not** the February 3, 2010 Meeting
- WASWD 2010 Commissioner Workshop – January 23, 2010
- Letter to WASWD Requesting Answers to Questions Discussed at Last MWWD Meeting

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.