

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
January 21, 2009
7:00 PM
AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from January 7, 2009 Board Meeting.

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 \$501,935.16
- 2.2 Approve Payroll in the amount of \$150,303.39
- 2.3 Approve December 2008 Adjustments to Customer Accounts
- 2.4 Approve December 2008 Discharge Monitoring Report
- 2.5 Approve December 2008 Connection Summary Report
- 2.6 Approve December Investment Report
- 2.7 Approve Leak Adjustment Request for 10830 Holly Drive, Evt
- 2.8 Approve Conference Attendance
 - WOW Workshop
 - Government Finance Officers Association Conference

Business Items

- 3. Big Gulch
 - Update on Segment #1 Close-out
 - Verbal Report on Segment #3, Meeting with Airport, Washington State Department of Fisheries and Neighborhood Meeting
- 4. West Side Sewer GFC
- 5. Professional Services Contract:
 - Smugglers Gulch & Big Gulch Property Acquisition
- 6. Web Page Information
- 7. Employee Appreciation Dinner
- 8. Request for Special Meeting on February 11, 2009 – Draft 2009 Budget
- 9. Lift Station #5 Access Easement

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- 2009 Incident Command System & NIMS Training
- WASWD January 26, 2009 Board of Directors Meeting Agenda and Minutes from November 24, 2008 Meeting