

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
February 1, 2012
7:00 PM
AGENDA**

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

Minutes

1. Approve Minutes from January 18, 2012

Consent Agenda

2. *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 \$ 376,931.40
 - 2.2 Approve Payroll in the amount of \$ 124,729.94
 - 2.3 Approve Collection of Delinquent Accounts in Accordance with District Policy
 - 2.4 Approve Customer Notice Tracking
 - 2.5 Approve 4th Quarter Water & Sewer Connection Reports
 - 2.6 Approve Developer Extension Agreement Electroimpact Ext. #487

Business Items

3. 2011 Rate Study Recommendation
4. WASWD 2012 Spring Conference & Tradeshow
5. Budget Purchase 2012
6. Other Business
7. Lift Station #10 Property Acquisition – Executive Session
8. Smuggler's Gulch Road Repair Billing – Executive Session

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting