

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
February 2, 2011 - 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 19, 2011

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 \$393,653.96
- 2.2 Approve Payroll in the amount of \$ 138,096.56
- 2.3 Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.4 Approve Customer Notice Tracking Form
- 2.5 Ratify General Manager's Approval of Reservoir #2 Interior Painting Change Order #1

Business Items

3. Request for Reduced Sewer Connection Fees
4. Benson & McLaughlin Engagement Letter
5. Sole Source Purchase Request – WWTP Headworks Project – Resolution 177-11
6. SCADA System & Telemetry Evaluation
7. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- ❖ Information from Steve Lindstrom Regarding Tacoma Fire Hydrant Case
- ❖ Sno-King Meeting February 14, 2011 at Mukilteo Water and Wastewater District 10:00 AM
- ❖ WASWD Section III Meeting February 8, 2011 @ Bob's Burgers in Tulalip at 6:20 PM

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