

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
February 3, 2010 - 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 20, 2010, as revised.

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 \$ 239,086.56
- 2.2 Approve January 2010 Payroll in the amount of \$ 139,954.24
- 2.3 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.4 Authorize Benson & McLaughlin to Prepare 2009 Financials
- 2.5 Approve Employee Training – WOW Conference

Business Items

3. Review & Discuss the City of Mukilteo's Request for Sewer Credit Adjustment
4. AWWD Intertie Pre-design Report– Presentation by Eric Delfel of Gray & Osborne
5. West Side Rate Analysis Presentation by Ashley Emery of Peninsula Financial Consulting
6. Status Report Big Gulch, Verbal by Dan
7. Other Business

Additional Reports

Engineering
Management – Report on Mukilteo Lane Bid Opening
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD Section III Meeting – February 9, 2010. Carpool available, contact Dan
- DOH January 14, 2010 Letter Regarding Approval of Water System Plan
- Sno-King Legislative Report, February 3, 2010

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.