

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING**

February 4, 2009

7:00 PM

AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approval of Minutes from January 21, 2009 Board Meeting.

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 Authorize Collection of Delinquent Accounts, in accordance with District policy.
- 2.2 Accept Developer Extension Agreement as Complete
Ext. #393 Bayview Heights and Ext. #449 BakerCorp
Resolution 083-09 and 084-09

Business Items

3. Big Gulch Segment #1
Approve of Change Orders #8, #9 & #10
Approve Final Pay Estimate
Accept Big Gulch, Segment #1 as Complete – Resolution #082-09
4. Approve Vouchers in the amount of \$102,863.79
5. Big Gulch Segment #3 Plan Review and Request Authorization to Bid Project
6. Supreme Court Decision Regarding Fire Hydrants – John Milne

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- City of Mukilteo Letter regarding Big Gulch Wetland Mitigation
- Sno-King
Minutes from January 12, 2009
February 9, 2009 Meeting in Olympia at 10:00 AM
- Section III February 10, 2009 Meeting Agenda & January 13, 2009 Minutes
- WASWD February Calendar