

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
February 17, 2009
7:00 PM

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from January 27, 2010 and February 3, 2010

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 \$ 198,695.38
- 2.2 Approve January 2010 Discharge Monitoring Report & Noncompliance Notification Letter
- 2.3 Approve January 2010 Adjustments to Customer Accounts
- 2.4 Approve January 2010 Water & Sewer Connection Summary Reports
- 2.5 Approve Requests to Proceed with Purchases
 - Security Improvements & Assessment Report
 - Spreadsheet Server Maintenance Software
 - Teledyne Isco 4230 Portable Flow Meter

Business Items

- 3. Big Gulch Change Order #5
- 4. Job Descriptions
- 5. 2010 Paine Field Sewer Rate Adjustment
- 6. WASWD Membership and Voucher of \$18,172.56
- 7. Open Public Meeting Requirements - John Milne
- 8. Other Business

Additional Reports

- Legal
- Engineering
- Management
 - Report on AWWD Effluent Filter – Dan Hammer Verbal Report
- Commissioners

Adjourn

Significant Correspondence – Information Items

- Sno-King Draft Minutes from February 8, 2010 & 2010 Legislative Session Bills of Interest
- WASWD Weekly Government Relations Report #6

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.