

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
February 18, 2009
7:00 PM
AGENDA

Call Meeting to Order

Commissioner's Caine and Thomasson were absent due to attending District business.

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from February 4, 2009 Board Meeting.

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 \$379,804.54
- 2.2 Approve Payroll in the amount of \$147,682.95
- 2.3 Approve January 2009 Adjustments to Customer Accounts
- 2.4 Approve January 2009 Discharge Monitoring Report
- 2.5 Approve January 2009 Connection Summary Report
- 2.6 2006 and 2007 Audit Reports
- 2.7 Approve Developer Extension Agreement #473, Harbour Point RV Park
- 2.8 Approve Developer Extension Agreements as Complete
Ext. #422, 105th Street LDMR
Ext. #462, Shubin Short Plat

Business Items

3. WWTP Aeration Ditch "B" - Sole Source Purchase
4. Adoption of 2009 Wage Salary Study
5. 2009 Employee Benefit Recommendations
6. 2009 Employee Wage Recommendations
7. Revised Organization Chart
8. Request to Surplus Scrap Metals
9. District Mission Statement
10. Big Gulch Easements

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD February 2009 Board of Directors Meeting Agenda and Minutes from January 2009 Meeting
- Letter from Governor Christine Gregoire
- Draft Sno-King Minutes from February 9, 2009
- Treatment Plant Tour - Thank You