

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
March 3, 2010 - 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 February 17, 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 \$ 176,600.23
- 2.2 Approve February 2010 Payroll in the amount of \$138,986.45
- 2.3 Authorize Collection of Delinquent Account in Accordance with District Policy
- 2.4 Approve DOE's February 25, 2010 NPDES Warning Letter
- 2.5 Approve Engineering Services Scope of Work– Transfer of Annexed Accounts
- 2.6 Approve Request to Proceed with Purchase – 2010 Vehicles
- 2.7 Approve January 2010 Investment Report
- 2.8 Approve Employee Accomplishment – Brandon Henson BAT Certification
- 2.9 Approve Developer Extension Agreements & Authorize Plans to Be Signed
City Bank SP, Ext. #466; Hegge Duplexes, Ext. #481; Messak SP, Ext. #482

Business Items

- 3. Public Hearing on Westside Sewer Rates
- 4. MWWD Purchasing Policy and Operating & Capital Budget Policy – Resolutions 137-10 and 138-10
- 5. 2010 Employee Step Adjustments – Resolution 139-10
- 6. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- February 2010 WASWD Pipeline Article regarding MWWD
- February 24, 2010 Letter to WASWD Requesting Additional Information
- February 18, 2010 Letter from City of Mukilteo Regarding Adjustment Request
- FEMA Alternate Project for December 2007 Storm Damage

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.