

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

March 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 February 18, 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 Approve Vouchers in the amount of \$266,932.59
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District policy.
- 2.3 Authorize Leak Credit Adjustment – 217 112th St SW #A
- 2.4 Review Tracking of Past Due Account

Business Items

3. WWTP Effluent Study Findings Presentation – John Wilson and Update on WWTP Ditch “A” Construction
4. 112th Street Water Supply Report – Eric Delfel
5. Private Sewage Pump Background Report – Rick Matthews
6. Outsourcing of Billing, Printing and Mailing – Sue Parks
7. Completion of 2008 Compensation & Benefits Study & General Manager Compensation Review – Patrick Sorensen
8. Paine Field (Korry Electronics) – Scope of Work – Dan Hammer
9. 2009 Budget Presentation
10. Verbal Report on Big Gulch Status

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD March Calendar of Events
- Sno-King Meeting March 9, 2009
- Section III Meeting March 10, 2009