

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
March 17, 2009
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 March 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 \$ 302,241.53
- 2.2 Approve February 2010 Discharge Monitoring Report & Noncompliance Notification Letter
- 2.3 Approve February 2010 Adjustments to Customer Accounts
- 2.4 Approve Customer Notice Tracking Report
- 2.5 Approve Employee Accomplishments – Roger Darling, Eric Overton and Bruce Wickler
- 2.6 Approve Request to Bid – Reservoir #2 Interior Painting Project
- 2.7 Approve Accepting Developer Extension Agreement as Complete
Ext. #384, #388, #455, #451 and #468
- 2.8 Approve Change Order #4, Aeration Ditch "B" Modifications

Business Items

3. Eastside Customer Sewer Rates - Resolution 040-10
4. Westside Customer Sewer Rates - Resolution 141-10
5. Big Gulch Engineering Services Fee Increase Request
6. Roof Repair Project at 806 5th Street Building
7. Carpet Replacement @ 806 5th Street Building
8. Use of Parking Lot by Neighboring Restaurant – Verbal Report
9. Employee Recognition Dinner – Select Date
10. Spring Newsletter Review
11. 90th Birthday Graphic Selection
12. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD March 2010 Calendar of Events
- Correction to February 17, 2010 Minutes
- Email from WASWD – Received letter to President from MWWD

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.