

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

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from March 4, 2009 and March 11, 2009 Board Meetings.

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 \$625,955.12
- 2.2 Approve February 2009 Adjustments to Customer Accounts
- 2.3 Approve February 2009 Discharge Monitoring Report
- 2.4 Approve February 2009 Connection Summary Report
- 2.5 Approve January & February 2009 Investment Funds Report
- 2.6 Approve Benson McLaughlin 2009 Financial Report Engagement Letter
- 2.7 Approve 2009 Leak Survey with Utility Services Associates
- 2.8 Approve Workshop/Seminar Attendance
 - Activated Sludge Workshop
 - Basics of Public Works Contracts Administration
 - WETRC – Pipe Locating, Leak Detection, Repair, and Rehabilitation

Business Items

- 3. Rotork Valves a Sole Source Purchase – Resolution 089-09
- 4. Draft MWWWD Job Descriptions
- 5. 2009 Wage Recommendations
 - 5.1 Approve Payroll in the amount of \$163,472.39
- 6. WWTP High Effluent TSS Evaluation Study
- 7. Discontinue Match of Employee 457 Funding and Educational Incentive Pay Effective December 31, 2009 Resolutions 090-09 & 091-09
- 8. Surplus OTSD Office Building Discussion
- 9. Snohomish County Paine Field Interlocal Agreement – Additional work
- 10. Big Gulch Easement

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Unauthorized Sewer Connection – Customer may attend meeting
- 2009 Election Information