

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

April 1, 2009

7:00 PM

AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approval of Minutes with revisions from March 4, 2009 Board Meeting
2. Approval of Minutes from March 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.

- 2.0 Approve Vouchers in the amount of \$ 274,555.74
- 2.1 Sign Approved Salary Adjustments Resolution 092-09 with Revisions
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.3 Review of Tracking of Past Due Accounts

Business Items

3. Big Gulch Seg. #3 Bid Report from Pete Weber of Hammond Collier Wade Livingstone
- 3.1. Resolution 096-09 Authorizing Purchase Wetland Credits From Snohomish County Airport Wetland Bank
4. Resolution 089-09 Authorizing Sole Source Purchase – Rotork Electric Valve Actuators
5. Authorize Everett Regional Lead & Copper Rule Consecutive Participation Agreement
6. Resolution 093-09 Accepting Westgate Flow Meter and Manhole Frame & Cover Project as Complete
7. Resolution 094-09 Accepting Eastside Wastewater Rate Increase
8. Adopt the Wastewater Treatment Plant Name Change
9. Resolution 097-09 Declaring OTSD Administrative Building as Surplus and Intent to Sell Property

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD April 2009 Calendar of Events