

**MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
April 6, 2011 - 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 16, 2011

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 \$499,594.58
- 2.2 Approve Payroll in the amount of \$133,210.68
- 2.3 Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.4 Approve Customer Notice Tracking Form
- 2.5 Approve the Surplus of Two District Vehicles – Resolution 181-11
- 2.6 Approve Lift Station #5 Change Order #2
- 2.7 Approve Purchase – Enclosed Cargo Trailer

**Business Items**

- 3. City of Mukilteo's Shoreline Master Plan Review and Discussion
- 4. WWTP Outfall Predesign Study - Biological Assessment, Cultural Resource Evaluation & Scope of Work
- 5. Harbour Pointe Water Supply – Accept Project as Complete – Resolution 178-11  
Authorize Transfer of Assets to AWWD – Resolution 182-11  
AWWD 2011 Water Rates
- 6. Draft City of Mukilteo Franchise Agreement
- 7. Leak Adjustment Policy
- 8. WASWD Bylaws – Respond to Don Montfort's March 22, 2011 Questions
- 9. 112<sup>th</sup> Street Lift Station Scope of Work
- 10. Lift Station #5 Verbal Status Report
- 11. Customer Contesting District Charges – Sewer Lien
- 12. Other Business

**Additional Reports**

Legal  
Engineering  
Management  
Commissioners

**Conclude Meeting**

Significant Correspondence – Information Items

- ❖ I & I Report from Dan Hammer
- ❖ L&I Inspection and Citation of MWWD's Treatment Facility & Operation Facility
- ❖ Sno-King Meeting April 11, 2011 @ Cross Valley Water District
- ❖ WASWD Section III Meeting April 12, 2011 @ Bob's Burgers in Tulalip at 6:20 PM
- ❖ HRA VEBA Technical Fix – Response from Senator Maria Cantwell's Legislative Correspondent

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.