

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
April 15, 2009
7:00 PM
AGENDA

Call Meeting to Order

DRAFT

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes
 - Approval of Minutes from April 1, 2009 Board Meeting
 - Approval of Minutes with corrections from April 6, 2009 Special Board Meeting
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 \$208,524.94
 - 2.2 Approve March 2009 Adjustments to Customer Accounts
 - 2.3 Approve March 2009 Discharge Monitoring Report
 - 2.4 Approve March 2009 Connection Summary Report
 - 2.5 Approve March Investment Report
 - 2.6 Approve 1st Quarter Manual Checks Report
 - 2.7 Approve Attendance of Maintenance Management Software Users Meeting, Albany Oregon, Sheppard & Bridges
 - 2.8 MWWD 1st Commissioners Meeting in May 2009
3. Business Items
 - 3.1 Status Report Big Gulch Segment #3 – Verbal Dan
 - 3.2 Big Gulch Construction Management - Discussion Verbal Dan
 - 3.3 Policy Review Update
 - 3.4 2009 Telemetry System Upgrades
4. Additional Reports
 - Legal
 - Engineering
 - Management
 - Commissioners

Adjourn

Significant Correspondence – Information Items

- Water Rate Increase From Everett Effective January 1, 2009 Memo, Dated Dec. 3, 2008
- Sno-King 12th & 13th Week Legislative Report
- Press Release WASWD – Utility Tax
- Sole Source Quotes Aeration System Modifications – Ditch "B"
- Memo WWTP Chart 2005 through 2009 Flow vs. Rain